(Formerly known as JMD Telefilms Industries Ltd.) Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764

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E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdmusic.com CIN: L67190MH2000PLC033180



August 31, 2020

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The Deputy Manager Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai - 400 001

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Ref: Scrip Code 511092

Sub: Intimation for Book Closure

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 19th September 2020 to 25th September 2020 for the purpose of Payment of Dividend as well as Annual General Meeting. The details of the same are as under:

Scrip Code	:	511092
ISIN Code	:	INE047E01031
Details of Book Closure	:	19 th Sept. 2020 to 25 th Sept. 2020 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully, For JMD VENTURES LIMITED

Dhruva paray on JL DHRUVA NARAYAN JHA DIN: 01286654 MANAGING DIRECTOR