JMD VENTURES LIMITED

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

E: jmdtele@gmail.com W: www.jmdlimited.co.in CIN: L67190MH2000PLC033180



August 9, 2022

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

Ref: Scrip Code 511092

Sub: Intimation about Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 24th August 2022 to 30th August 2022 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company:

511092

ISIN Code

INE047E01031

Details of Book Closure

24th Aug 2022 to 30th Aug 2022 (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 an ILL DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR