



August 27, 2024

**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 13<sup>th</sup> Sept 2024 to 19<sup>th</sup> Sept 2024 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 : 13<sup>th</sup> Sept 2024 to 19<sup>th</sup> Sept 2024 (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 NARAYAN JHA**  
**DIN: 01286654**  
**MANAGING DIRECTOR**