JMD VENTURES LIMITED

(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

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



October 15, 2022

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

Ref: Scrip Code 511092

Sub: Notice for Board Meeting to consider Q2FY23 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, October 27, 2022 to consider and approve Un-Audited Financial Results for the 2nd Quarter ended on 30th September 2022 together with Statement of Assets & Liabilities and Cash Flow Statement; for the Financial Year ended on 31st March 2023

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For JMD VENTURES LIMITED

DHRUVA NARAYAN JHA DIN: 01286654 MANAGING DIRECTOR