

**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.

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CIN: L67190MH2000PLC033180



July 20, 2021

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 Q1FY22 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 Friday, August 13, 2021 to consider and approve Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2021.

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*

DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR