

September 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 for fixing Record date for issue of Bonus Equity Shares (Revised)

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 Company has fixed Record date of 23<sup>rd</sup> September 2022 for issue of Bonus Equity Shares in the ration of 1:1, under Regulation 42 of SEBI LODR Regulations, 2015 have been provided herein below:

**Please note the Company has now removed the Book Closure period, which has been informed in earlier submission.**

Scrip Code of the Company	:	511092
ISIN Code	:	INE047E01031
Record Date	:	23 <sup>rd</sup> September 2022
Purpose	:	Issue of Bonus Equity Shares in the ratio of 1:1

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*

**DHRUVA NARAYAN JHA**  
DIN: 01286654  
MANAGING DIRECTOR