



January 13, 2025

**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 Un-Audited Financial Results for QE December 31, 2024

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 11, 2025 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> Quarter ended on December 31, 2024 for the Financial Year ended on 31<sup>st</sup> March 2025.

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**

**KAILASH PRASAD PUROHIT**  
**DIN: 01319534**  
**MANAGING DIRECTOR**