



August 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 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 24<sup>th</sup> August 2022 to 30<sup>th</sup> August 2022 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 : 24<sup>th</sup> Aug 2022 to 30<sup>th</sup> Aug 2022 (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*

DHRUVA NARAYAN JHA  
DIN: 01286654  
MANAGING DIRECTOR