



August 31, 2020

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

Ref: Scrip Code 511092

Sub: Intimation for Book Closure

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September 2020 to 25<sup>th</sup> September 2020 for the purpose of Payment of Dividend as well as Annual General Meeting. The details of the same are as under:

Scrip Code	:	511092
ISIN Code	:	INE047E01031
Details of Book Closure	:	19 <sup>th</sup> Sept. 2020 to 25 <sup>th</sup> Sept. 2020 (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