



August 26, 2016

The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 17th September 2016 to 23rd September 2016 for the purpose of Annual General Meeting. The details of the same are as under :

Scrip Code of the Company	:	511092
ISIN Code	:	INE047E01023
Details of Book Closure	:	17 th Sept. 2016 to 23 rd Sept. 2016 (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 TELEFILMS INDUSTRIES LTD.**

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit'.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR