



August 3, 2017

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 9<sup>th</sup> September 2017 to 15<sup>th</sup> September 2017 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	:	9 <sup>th</sup> Sept. 2017 to 15 <sup>th</sup> Sept. 2017 (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', written over a horizontal line.

KAILASH PRASAD PUROHIT  
DIN : 01319534  
MANAGING DIRECTOR