



August 16, 2018

DM-Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 511092

Sub: Intimation for Book Closure for the purpose of Annual General Meeting (Revised)

Respected Sir or Madam,

With reference to the above captioned matter, please note that there is a change in the dates of Book Closure. As per revised schedule, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 16th September 2018 to 22nd September 2018 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	:	16 th Sept. 2018 to 22 nd Sept. 2018 (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