JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Ltd.)

Registered Office: 323/324. 3rd Floor, Building No. 9. Laxmi Plaza, Laxmi Industrial Estate. New Link Road, Andheri (W). Mumbai-400 053
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January 8, 2020

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

Ref: Ref: Scrip Code BSE - 511092 Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday February 13, 2020 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2019 (Q-III) for the financial year ended on 31st March 2020.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For IMD VENTURES LIMITED JMD VENTURES LIMITED

Director/Authorised Signatory DHRUVA NARAYAN IHA

MANAGING DIRECTOR

DIN: 01286654