



January 19, 2024

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

Ref: Scrip Code 511092

Sub: Outcome of Board Meeting

Respected Sir or Madam,

In continuation to our Announcement dated October 30, 2023, the Board of Directors in their meeting held today have approved the following businesses –

- To Form a Subsidiary and to invest about Rs. 400.00 Lakh in phased manner for expanding its' business on OTT platform. The Company has decided to name OTT platform as "**JMD Cineplax**".

The meeting was commenced at 11.30 Hrs. and has been concluded at 11.10 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR