



September 9, 2022

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

Ref: Scrip Code 511092

Sub: Intimation for fixing Record date for issue of Bonus Equity Shares

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Company has fixed Record date of 23rd September 2022 for issue of Bonus Equity Shares in the ration of 1:1, under Regulation 42 of SEBI LODR Regulations, 2015. have been provided herein below:

Scrip Code of the Company : 511092
ISIN Code : INE047E01031
Details of Book Closure : 17th Sept 2022 to 23rd Sept 2022 (both days inclusive)
Purpose : Issue of Bonus Equity Shares in the ratio of 1:1

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR