



June 15, 2021

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

Ref: Scrip Code 511092

Sub: Further adjournment of Board Meeting to consider Q4FY21 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Wednesday, June 15, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic situation.

Further, the adjourned meeting has now scheduled to be held on Wednesday, June 23, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021.

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 JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR