



August 30, 2019

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

Ref: Scrip Code BSE - 511092

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

Respected Sir / Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 16th September 2019 to 23rd September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company	BSE: 511092
ISIN Code	INE047E01031
Details of Book Closure	16th September 2019 to 23rd September 2019
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 VENTURES LIMITED

Dhruva Narayan Jha

**DHRUVA NARAYAN JHA
MANAGING DIRECTOR
DIN: 01286654**