

July 13, 2016

National Stock Exchange of India Limited Exchange Plaza Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Unaudited Financial Results for the first quarter ended June 30, 2016 Symbol: JMFINANCIL

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is convened on Tuesday, August 2, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2016.

The window for trading in equity shares of the Company will remain closed from July 13, 2016 to August 4, 2016. The trading window shall re-open from August 5, 2016.

You are requested to inform the members of the Exchange accordingly.

Thank you.

Yours faithfully, for JM Financial Limited

Manish Sheth

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Group Chief Financial Officer