

January 27, 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: Board Meeting - Interim Dividend
Symbol: JMFINANCIL

In continuation of our letter dated January 12, 2016 (copy enclosed) and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will also consider the declaration of interim dividend at its meeting convened on Wednesday, February 3, 2016.

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

Thank you.

Yours faithfully,
for JM Financial Limited

A handwritten signature in blue ink, appearing to read "P.K. Choksi".

P K Choksi

Group Head - Compliance, Legal
& Company Secretary

o/c



January 12, 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 third quarter and nine months ended
December 31, 2015**

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 Wednesday, February 3, 2016, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2015.

The window for trading in equity shares of the Company will remain closed from January 13, 2016 to February 5, 2016. The trading window shall re-open from February 6, 2016.

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

Thank you.

Yours faithfully,
for JM Financial Limited

P K Choksi
Group Head - Compliance, Legal
& Company Secretary



JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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