

INTIMATION OF BOOK CLOSURE DATE

May 2, 2017

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

Dear Sirs,

Name of the Company: JM FINANCIAL LIMITED

Symbol	Type of Security & Paid up Value	KOOK LIGHTO HOTO		Purpose
		From	To	
JMFINANCIL	Equity Share Re.1/- per share	Monday, May 15, 2017	Friday, May 19, 2017	For determining the shareholders who would be eligible to receive Final Dividend of Re. 0.85 per share and Annual General Meeting.

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

Thank you.

Yours faithfully,

for JM Financial Limited

P K Choksi

& Company Secretary