

February 1, 2022

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

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

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Consideration of declaration of interim dividend

In continuation of our letter dated January 14, 2022 (copy enclosed for your ready reference), we wish to inform you pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company, at its meeting scheduled on **Monday, February 7, 2022**, would also consider declaration of interim dividend for the financial year 2021-22.

We request you to disseminate the above information on your website.

Thank you.

Yours truly,
For **JM Financial Limited**



 **Prashant Choksi**
Group Head - Compliance, Legal
& Company Secretary

Encl.: as above

January 14, 2022

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Dear Sirs,

Sub: Change in the Board meeting date for unaudited financial results

We refer to our letter dated January 1, 2022 (copy enclosed for your ready reference) intimating that the Board meeting for consideration of unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2021 will be held on January 31, 2022.

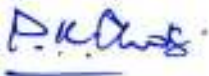
Kindly note that the above meeting is being rescheduled and will now be held on **Monday, February 7, 2022.**

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from January 1, 2022 shall now re-open 48 hours after the above financial results are publicly announced/declared on February 7, 2022.

We request you to disseminate the above information on your website.

Thank you.

Yours truly,
For **JM Financial Limited**



Prashant Choksi
Group Head - Compliance, Legal
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Dear Sirs,

Sub: Intimation of the Board meeting to consider the Unaudited Financial Results for the third quarter and nine months ended December 31, 2021

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 of the Company is scheduled to be held on **Monday, January 31, 2022**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2021.

The window for trading in the equity shares of the Company is being closed from today, viz., January 1, 2022 and the same shall re-open 48 hours after the above financial results are publicly announced/declared.

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For **JM Financial Limited**



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Group Head - Compliance, Legal
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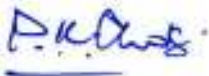
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