

January 16, 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,

**Sub: Board Meeting - Interim Dividend**  
**Symbol: JMFINANCIL**

In continuation of our letter dated January 9, 2017 (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 Monday, January 23, 2017.

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