

June 27, 2020

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: Annual General Meeting of JM Financial Limited (“the Company”)

We wish to inform you that the Thirty Fifth Annual General Meeting (“AGM”) of the members of the Company will be held on **Thursday, July 30, 2020 at 3:30 PM IST** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), as is permitted by the Ministry of Corporate Affairs through its General Circulars issued in April and May 2020 read with the Securities and Exchange Board of India Circular dated May 12, 2020.

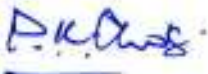
The Annual Report of the Company for the financial year 2019-20, which inter alia, contains the Notice of Thirty Fifth AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

The Company has fixed the cut-off date of **Thursday, July 23, 2020** for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the AGM.

You are requested to disseminate the above information on your website.

Thank you.

Yours faithfully,
for JM Financial Limited



Prashant Choksi
Group Head – Compliance, Legal
& Company Secretary