



January 23, 2015

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, 2015, we wish to inform you that the Board of Directors of the Company will also consider the declaration of interim dividend in addition to the Unaudited Financial Results for the third quarter and nine months ended December 31, 2013 at its meeting scheduled on Wednesday, January 28, 2015.

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

Thank you.

Yours faithfully,
for JM Financial Limited

Handwritten signature of P. K. Choksi in black ink.

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

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

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

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com