



May 5, 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: Audited Financial Results for the year ended March 31, 2015
Symbol: JMFINANCIL

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Friday, May 29, 2015 to, inter alia, consider and approve the following:

1. Audited Financial Results for the quarter and year ended March 31, 2015.
2. Audited Consolidated Financial Results for the quarter and year ended March 31, 2015.
3. Recommendation of final dividend, if any, for the financial year 2014-15.

The trading window for dealing in the equity shares of the Company will remain closed from May 5, 2015 to June 2, 2015. The trading window shall re-open from June 3, 2015.

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

Thank you.

Yours faithfully,
for JM Financial Limited

A handwritten signature in black ink, appearing to read "P. K. Choksi", with a horizontal line underneath.

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.

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