

July 10, 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: Unaudited Financial Results for the first quarter ended June 30, 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 Thursday, July 30, 2015 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2015.

The trading window for dealing in the equity shares of the Company will remain closed from July 10, 2015 to August 3, 2015. The Trading Window shall re-open from August 4, 2015

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

**JM Financial Limited**

Corporate Identity Number : L67120MH1986PLC038784

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

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