

INTIMATION OF BOOK CLOSURE DATE

May 13, 2016

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

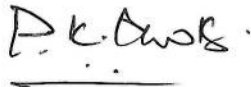
Name of the Company: **JM FINANCIAL LIMITED**

Symbol	Type of Security & Paid up Value	Book Closure Date		Purpose
		From	To	
JMFINANCIL	Equity Share Re.1/- per share	May 25, 2016	May 27, 2016	For determining the shareholders who would be eligible to receive Final Dividend of Re. 0.85 per share

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

Thank you.

Yours faithfully,
for JM Financial Limited



P K Choksi

a 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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