



July 10, 2015

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra Kurla Complex

Dear Sirs,

.....
Symbol: JMFANCIIL

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

A handwritten signature in black ink, appearing to read "P K Choksi".

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