

**INTIMATION OF RECORD DATE**

January 19, 2018

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**

| <b>Security Symbol</b> | <b>Type of Security &amp; Paid up Value</b> | <b>Record Date</b>            | <b>Purpose</b>  |
|------------------------|---|-------------------------------|---|
| JMFINANCIL             | Equity Share<br>Re.1/- per share            | Thursday,<br>February 1, 2018 | For determining the shareholders who would be eligible to receive Interim Dividend of Re. 0.70 per share. |

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully,  
for JM Financial Limited



**P K Choksi**

✘ Group Head – Compliance, Legal  
& Company Secretary