

January 17, 2019

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

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

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Board Meeting - Interim Dividend


In continuation of our letter dated January 9, 2019 (copy enclosed for your ready reference) and pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company shall also consider the declaration of interim dividend, if any, at its meeting to be held on Wednesday, January 23, 2019.

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

Thank you.

Yours faithfully,
for JM Financial Limited

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

 **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.

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com

January 9, 2019

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Department of Corporate Services
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Dear Sirs,

Sub: Unaudited Financial Results for the third quarter and nine months ended December 31, 2018

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Wednesday, January 23, 2019**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2018.


The window for trading in equity shares of the Company will remain closed from January 9, 2019 to January 25, 2019.

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

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 **P K Choksi**
Group Head - Compliance, Legal
& Company Secretary