

January 7, 2017

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001**

Dear Sirs,

**Sub: Unaudited Financial Results for the third quarter and nine months ended  
December 31, 2016  
Security Code: 523405**

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 is convened on Monday, January 23, 2017, 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, 2016.

The window for trading in equity shares of the Company will remain closed from January 7, 2017 to January 25, 2017. The trading window shall re-open from January 26, 2017.

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, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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

January 7, 2017

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 third quarter and nine months ended  
December 31, 2016**

**Symbol: JMFANCIL**

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