

April 16, 2018

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: Audited Financial Results for the year ended March 31, 2018**  
**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 Wednesday, May 2, 2018, inter alia, to consider and approve the following:

1. Audited Financial Results for the last quarter and financial year ended March 31, 2018
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2018.
3. Recommendation of final dividend, if any, for the financial year 2017-18.

Additionally, pursuant to Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we shall submit the quarterly/year to date consolidated financial results along with the standalone financial results during the financial year 2018-19.

The window for trading in equity shares of the Company will remain closed from April 16, 2018 to May 4, 2018. The trading window shall re-open from May 5, 2018.

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

**JM Financial Limited**

Corporate Identity Number : L67120MH1986PLC038784

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