

April 10, 2017

BSE Limited
Department of Corporate Services
1st 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, 2017
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 Tuesday, May 2, 2017, inter alia, to consider and approve the following:

1. Audited Financial Results for the last quarter and financial year ended March 31, 2017
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2017.
3. Recommendation of final dividend, if any, for the financial year 2016-17.

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 2017-18.

The window for trading in equity shares of the Company will remain closed from April 10, 2017 to May 4, 2017. The trading window shall re-open from May 5, 2017.

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

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

April 10, 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: Audited Financial Results for the year ended March 31, 2017

Symbol: JMFINANCIL

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