

October 5, 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 second quarter and half year ended

September 30, 2017 Symbol: JMFINANCIL

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, October 16, 2017, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2017.

The window for trading in equity shares of the Company will remain closed from October 5, 2017 to October 18, 2017. The trading window shall re-open from October 19, 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