

July 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: Unaudited Financial Results for the first quarter ended June 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, July 24, 2017, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 2017.

The window for trading in equity shares of the Company will remain closed from July 10, 2017 to July 26, 2017. The trading window shall re-open from July 27, 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