

October 5, 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: Unaudited Financial Results for the second quarter and half year ended
September 30, 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 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