

December 8, 2017

BSE Limited
Listing Department
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub.: Intimation under regulations 50(2) and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: JM Financial Products Limited/Company Code – 10206

Pursuant to regulations 50(2) & 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Sponsorship and Credit Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, December 13, 2017, to inter-alia consider issue of secured, rated, listed, redeemable, non-convertible debentures for an aggregate amount of upto Rs. 25 Crore or such other amount as may be agreed by the said Committee, on private placement basis.

We request you to take the above on records and acknowledge the receipt.

Thank You.

For JM Financial Products Limited



Reena Sharda
Company Secretary