

May 6, 2020

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400001 National Stock Exchange of India Limited Exchange Plaza Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Security Code: 523405

Symbol: JMFINANCIL

Dear Sirs,

## Sub: Intimation of Closure of Register of Members

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security & Paid up Value	Book Closure Dates (both the days inclusive)		Purpose
		From	То	
523405 / JMFINANCIL	Equity Share Re. 1/- per share	Friday, May 15, 2020	Friday, May 22, 2020	For determining the members who would be eligible to receive Dividend for the financial year 2019-20.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully, for JM Financial Limited

Withow .

**Prashant Choksi** Group Head - Compliance, Legal & Company Secretary