

April 1, 2021

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: Board Meeting to consider Audited Financial Results

Pursuant to Regulation 29(1) 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 **Wednesday, May 5, 2021** inter alia, to consider the following:

1. Audited Standalone Financial Results for the last quarter and financial year ended March 31, 2021.
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2021.
3. Recommendation of Dividend, if any, for the financial year 2020-21.

The window for trading in the equity shares of the Company is being closed from today, viz., **April 1, 2021** and the same shall re-open 48 hours after the above financial results are made public.

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

Thank you.

Yours faithfully,
for **JM Financial Limited**

Prashant Choksi
Group Head - Compliance, Legal
& Company Secretary