

October 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: Unaudited Financial Results for the second quarter and half year ended September 30, 2021

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 of the Company is scheduled to be held on **Monday**, **November 1**, 2021, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2021.

The window for trading in the equity shares of the Company is being closed from today, viz., October 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**

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Prashant Choksi Group Head - Compliance, Legal & Company Secretary