

December 30, 2019

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> 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 third quarter and nine months ending on December 31, 2019**

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 convened on **Thursday, January 23, 2020**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ending on December 31, 2019.


The window for trading in equity shares of the Company will remain closed from December 31, 2019 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

**JM Financial Limited**

Corporate Identity Number : L67120MH1986PLC038784

**Regd. Office:** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 [www.jmfl.com](http://www.jmfl.com)