

May 04, 2022

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 the Board meeting to consider the Audited Financial Results for the last quarter and financial year ended March 31, 2022

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 is convened on **Tuesday, May 24, 2022** inter alia, to consider the following:

1. Audited Standalone Financial Results for the last quarter and financial year ended March 31, 2022.
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2022.
3. Recommendation of final Dividend, if any, for the financial year 2021-22.


Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from April 1, 2022 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared on May 24, 2022.

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

Thank you.

Yours truly,
For **JM Financial Limited**



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

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

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