

September 30, 2019

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 ending September 30, 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 Wednesday, October 23, 2019, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ending September 30, 2019.

The window for trading in equity shares of the Company will remain closed from September 30, 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

DK. twos.

P K Choksi

Group Head - Compliance, Legal

& Company Secretary