

April 28, 2020

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 6, 2020**, inter alia, to consider the following:

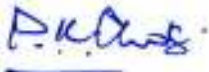
1. Audited Standalone Financial Results for the last quarter and financial year ended March 31, 2020.
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2020.
3. Recommendation of Dividend, if any, for the financial year 2019-20.

Please note that the window for trading in the equity shares of JM Financial Limited has already been closed with effect from March 31, 2020 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