

January 1, 2022

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: Intimation of the Board meeting to consider the Unaudited Financial Results for the third quarter and nine months ended December 31, 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, January 31, 2022**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2021.

The window for trading in the equity shares of the Company is being closed from today, viz., January 1, 2022 and the same shall re-open 48 hours after the above financial results are publicly announced/declared.

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