

May 2, 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: Intimation of Closure of Register of Members

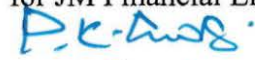
We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security & Paid up Value	Book Closure Dates (both the days inclusive)		Purpose
		From	To	
523405 / JMFINANCIL	Equity Share Re. 1/- per share	Tuesday, May 14, 2019	Friday, May 17, 2019	For determining the shareholders who would be eligible to receive Final Dividend of Re. 0.50 per share and the Thirty Fourth Annual General Meeting.

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

Thank you.

Yours faithfully,
for JM Financial Limited



P K 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.

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