

June 30, 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: Unaudited Financial Results for the first quarter of FY 2020-21

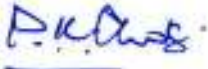
Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Thursday, July 30, 2020**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter of FY 2020-21.

The window for trading in the equity shares of the Company is being closed from today, viz., June 30, 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