

January 7, 2017

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

**Sub: Unaudited Financial Results for the third quarter and nine months ended
December 31, 2016
Security Code: 523405**

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 is convened on Monday, January 23, 2017, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2016.

The window for trading in equity shares of the Company will remain closed from January 7, 2017 to January 25, 2017. The trading window shall re-open from January 26, 2017.

You are requested to inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
for JM Financial Limited



P K Choksi
Group Head - Compliance, Legal
& Company Secretary