

January 16, 2017

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

Dear Sirs,

Sub: Board Meeting - Interim Dividend
Security Code: 523405

In continuation of our letter dated January 7, 2017 (copy enclosed) and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will also consider the declaration of interim dividend at its meeting convened on Monday, January 23, 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