

INTIMATION OF BOOK CLOSURE DATE

May 2, 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,

Name of the Company: **JM FINANCIAL LIMITED**

Security Code	Type of Security & Paid up Value	Book Closure Date		Purpose
		From	To	
523405	Equity Share Re.1/- per share	Monday, May 15, 2017	Friday, May 19, 2017	For determining the shareholders who would be eligible to receive Final Dividend of Re. 0.85 per share and Annual General Meeting

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

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com