

**INTIMATION OF BOOK CLOSURE DATE**

May 2, 2017

BSE Limited,  
Department of Corporate Services,  
1<sup>st</sup> 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

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.

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