

INTIMATION OF RECORD DATE

January 19, 2018

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	Record Date	Purpose
523405	Equity Share Re.1/- per share	Thursday, February 1, 2018	For determining the shareholders who would be eligible to receive Interim Dividend of Re. 0.70 per share.

We request you to disseminate the above information on your website.

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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