

INTIMATION OF DATES OF CLOSURE OF REGISTER OF MEMBERS

May 2, 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,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Security Code: 523405

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company will remain closed as per the details given below:

Security Code	Type of Security & Paid up Value	Book Closure Date (both the days inclusive)		Purpose
		From	To	
523405	Equity Share Re.1/- per share	Monday, May 14, 2018	Friday, May 18, 2018	For determining the shareholders who would be eligible to receive Final Dividend of Rs. 1.10 per share and the Thirty Third Annual General Meeting.

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, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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