

April 22, 2016

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Audited Financial Results for the year ended March 31, 2016
Symbol: JMFINCIL

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is convened on Friday, May 13, 2016, inter alia, to consider and approve the following:

1. Audited Financial Results for the last quarter and financial year ended March 31, 2016
2. Audited Consolidated Financial Results for the last quarter and financial year ended March 31, 2016.
3. Recommendation of final dividend, if any, for the financial year 2015-16.

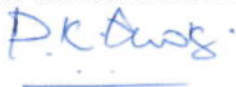
Additionally, pursuant to Regulation 33 (3) (b) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we shall additionally submit the quarterly/year to date consolidated financial results alongwith the standalone financial results during the financial year 2016-17.

The window for trading in equity shares of the Company will remain closed from April 22, 2016 to May 17, 2016. The trading window shall re-open from May 18, 2016.

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