

October 12, 2015

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: Unaudited Financial Results for the second quarter and half year ended
September 30, 2015**

Symbol: JMFINANCIL

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Thursday, October 29, 2015 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2015.

The trading window for dealing in the equity shares of the Company will remain closed from October 12, 2015 to November 2, 2015. The Trading Window shall re-open from November 3, 2015

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

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