

October 14, 2021

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400001

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

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

**Sub:- Intimation for change in the board meeting date scheduled on November 1, 2021**

We refer to our letter dated October 1, 2021 (copy enclosed for your ready reference) intimating the date of the board meeting for consideration of unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2021.


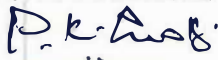
Kindly note that the above meeting is being rescheduled and will now be held on **Thursday, October 28, 2021**.

Accordingly, the window for trading in the equity shares of the Company which has already been closed from October 1, 2021 shall now re-open 48 hours after the above financial results are made public on October 28, 2021.

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

Thank you.

Yours faithfully,  
For **JM Financial Limited**



**Prashant Choksi**  
Group Head - Compliance, Legal  
& Company Secretary

Encl.: as above

October 1, 2021

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
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Dalal Street, Fort,  
Mumbai 400001

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Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

**Sub: Unaudited Financial Results for the second quarter and half year ended September 30, 2021**

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 of the Company is scheduled to be held on **Monday, November 1, 2021**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2021.

The window for trading in the equity shares of the Company is being closed from today, viz., October 1, 2021 and the same shall re-open 48 hours after the above financial results are made public.

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

Thank you.

Yours faithfully,  
For **JM Financial Limited**

**Prashant 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](http://www.jmfl.com)