

Ref:-JKB/BS/F3652/2016/ 109
Dated: 3rd August, 2016

Board Secretariat



National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai – 400 001

Sub: - Consideration of Reviewed Financial Results for the Quarter ended 30th June, 2016

Dear Sir

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of the Bank will meet on Wednesday, 10th August 2016; inter-alia, to consider the Reviewed Financial Results of the Bank for the Quarter ended 30th June, 2016.

Thanking you

Yours Faithfully
For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary