

Board Secretariat



Ref:-JKB/BS/F3652/2016/30

Dated: 16th May, 2016

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 Audited Accounts & Recommendation of Dividend for the Financial year ended March 31, 2016

Dear Sir

Pursuant to Regulation 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of the Bank will meet on Tuesday, 24th May, 2016; inter-alia, to consider & approve the Audited accounts and recommendation of the dividend, for the financial year 2015-16.

Thanking you

Yours Faithfully

For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary