

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2019/231

Dated: 4th May, 2019

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

The BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal street
Mumbai - 400 001
Scrip Code:532209

Sub: - Consideration of Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31st March, 2019

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Wednesday, 15th May, 2019; *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31st March, 2019.

Thanking you

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary