

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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CIN: L65110JK19385GC000048

Ref:-JKB/BS/F3652/2018/103
Dated: 9th October, 2018

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
Symbol: J&KBANK

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

Sub: - Consideration of Reviewed Financial Results of the Bank for the Quarter and Half year ended 30th September, 2018

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 Tuesday 16th October, 2018; *inter-alia*, to consider the Reviewed Financial Results of the Bank for the Quarter and Half year ended 30th September, 2018.

Pursuant to the applicable SEBI regulations, the trading window for dealing in securities of the Bank will remain closed from 1600 hours of 09th October, 2018 to 1600 hours of 18th October, 2018 for the Directors & Designated Employees, etc.

Thanking you

Yours faithfully
For The Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary