Board Secretariat

Ref: JKB/BS/F3652/2016-17/260 Dated: 06th February, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1 G-Block Bandra Kurla complex Bandra (E) Mumbai – 400051

The Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers **Dalal Street** Mumbai - 400001

SUB: - REGULATION 30 OF THE SEBI (LO&DR) REGULATIONS, 2015 - SCHEDULE OF CONFERENCE **CALL OF CHAIRMAN & CEO WITH INVESTORS**

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to intimate that Mr. Parvez Ahmed, Chairman & CEO of the Bank is scheduled to hold a conference call with the investors on Tuesday, February 07, 2017 at 1600 hours relating to financial results of the Bank for the Quarter Third ended December 31, 2016.

Thanking You

Yours faithfully

For The Jammu & Kashmir Bank Limited

Company Secretary