

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2019/148
Dated: 7th January, 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 Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

Sub:- Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Board of Directors of the Bank has amended the policy of “**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION**” in their meeting held on 27th December, 2018.

The revised policy is available on the website of Bank https://www.jkbank.com/pdfs/policy/version%20%20code%20of%20Fair%20Disclosure%20Practices_PIT-07012019.pdf

Kindly take the above on record.

Thanking you

Yours faithfully

For The Jammu and Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir'.

(Mohammad Shafi Mir)
Company Secretary