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Board Secretariat

Ref:-JKB/BS/F3652/2019/149 Dated: 10th 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

REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 Sub: -SCHEDULE OF CONFERENCE CALL OF CHAIRMAN & CEO WITH INVESTORS

Dear Sirs.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Parvez Ahmed, Chairman & CEO of the Bank is scheduled to hold a conference call with the investors on Monday, 14th January, 2019 at 1600 Hours (IST) in connection with Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2018.

Thanking you

Yours faithfully For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**