

The Jammu & Kashmir Bank Limited

Corporate Headquarters  
M A Road, Srinagar 190001  
Kashmir, India  
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## Board Secretariat



Ref:-JKB/BS/F3652/2019/244  
Dated: 20<sup>th</sup> May, 2019

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> 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the Board of Directors of the Bank has amended the policy of “**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION**” in their meeting held on 15<sup>th</sup> May, 2019.

The revised policy is available on the website of Bank [https://www.jkbank.com/pdfs/policy/Code%20of%20Fair%20Disclosure%20Practices\\_PIT-20-05-2019.pdf](https://www.jkbank.com/pdfs/policy/Code%20of%20Fair%20Disclosure%20Practices_PIT-20-05-2019.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', is written over a faint, light blue circular stamp.

(Mohammad Shafi Mir)  
Company Secretary