

Jammu & Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

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Board Secretariat

Ref:-JKB/BS/F3652/2019/307
Date: 30th August, 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: - Intimation of change in the venue of 81st Annual General Meeting of the Bank scheduled to be held on 7th September, 2019 at 1100 hours

Dear Sirs,

This is with reference to our letter no. JKB/BS/F3652/2019/302 dated 16th August, 2019, regarding 81st Annual General Meeting of the Bank scheduled to be held on 7th September, 2019 at 1100 hours at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar.

In this regard, we hereby inform that for shareholders convenience, the venue of 81st Annual General Meeting of the Bank has been changed to **Jammu and Kashmir Bank Limited, Corporate Headquarters, M. A. Road, Srinagar, 190001.**

Except for the above change in the venue of the 81st Annual General Meeting, all other information and contents set out in the Notice of AGM including date, time, proxy form and the resolutions to be considered thereat remain unchanged.

Thanking you

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary