



Board Secretariat

Ref:-JKB/BS/F3652/2021/027
Date: 11th May, 2021

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
BandraKurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB:- POSTPONEMENT OF BOARD MEETING

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2021/025 dated 06th May, 2021, please be informed that the meeting of Board of Directors of the Bank scheduled for Wednesday, 12th May, 2021 inter-alia to consider/discuss the proposal of capital infusion by the Govt. of Jammu & Kashmir to the tune of Rs. 500 crores in the Bank stands postponed. The new date for the said meeting shall be communicated separately.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu & 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