



## Board Secretariat

Ref:-JKB/BS/F3652/2020/035  
Date: 28<sup>th</sup> June, 2020

**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:- Closure of Trading Window

Dear Sirs,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto and further referring to circulars issued by BSE and NSE vide Ref No. LIST/COMP/01/2019-20 and NSE/CML/2019/11 respectively dated 02<sup>nd</sup> April, 2019 regarding trading restriction, the "Trading Window" for Designated Persons including Directors will remain closed from 01<sup>st</sup> July, 2020.

The date of Board Meeting for approval of the unaudited financial results of the Bank for the quarter ending 30<sup>th</sup> June, 2020 and the date of opening of Trading Window will be intimated in due course.

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