



## Board Secretariat

Ref:-JKB/BS/F3652/2019/369  
Date: 31<sup>st</sup> December, 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:- CLOSURE OF TRADING WINDOW.

Dear Sirs,

In furtherance to our letter no. JKB/BS/F3652/2019/327 dated 30<sup>th</sup> September, 2019 and pursuant to the provisions of 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 2<sup>nd</sup> April, 2019, regarding trading restriction, "Trading Window" shall continue to remain closed till 48 hours after the declaration of Financial Results of the Bank for the Quarter ending 31<sup>st</sup> December, 2019.

Kindly take the above on record.

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