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## Board Secretariat

Ref:-JKB/BS/F3652/2023/406 Date: 10<sup>th</sup> July, 2023

National Stock Exchange of India Limited 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 Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:532209

## SUB:- CONSIDERATION OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2023

Dear Sirs,

Pursuant to Regulation 29(1)(a) and Regulation 50(1)(c) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank will meet on Monday, 24<sup>th</sup> July, 2023 inter-alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter ended 30<sup>th</sup> June, 2023.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary