

Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2020/382
Date: 23rd January, 2020

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:- CONSIDERATION OF REVIEWED FINANCIAL RESULTS OF THE BANK FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2019.

Dear Sirs,

Further to our letter no.'s JKB/BS/F3652/2019/355 dated 05th November, 2019 and JKB/BS/F3652/2020/372 and dated 04th January, 2020, please be informed that the Board of the Bank will meet on Friday, 31st January, 2020 *inter-alia* to consider the Reviewed Financial Results of the Bank for the Quarter and Half Year ended 30th September, 2019.

Thanking you

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary