



Board Secretariat

Ref:-JKB/BS/F3652/2021/190
Date: 5th November, 2021

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 (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

Dear Sirs,

Pursuant to Regulation 29(1)(a) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Friday, 12th November, 2021 inter-alia to consider the Reviewed Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Half Year ended 30th September, 2021.

This is for your information and appropriate dissemination.

Yours faithfully

For Jammu and Kashmir Bank Limited

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

(Mohammad Shafi Mir)
Company Secretary