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J&K Bank

Board Secretariat

Ref:-JKB/BS/F3652/2020/104 Date: 27th October, 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 Jeejeebhov Towers Dalal Street Mumbai - 400 001 Scrip Code:532209

SUB:-CONSIDERATION OF FINANCIAL RESULTS (CONSOLIDATED REVIEWED STANDALONE) OF THE BANK FOR THE QUARTER AND HALF YEAR ENDED 30TH

SEPTEMBER, 2020

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Friday, 06th November, 2020 inter-alia to consider the Reviewed Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Half Year ended 30th September, 2020.

This is for your information and appropriate dissemination.

Yours faithfully

For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**