



The Jammu and Kashmir Bank Ltd.
Board Secretariat
Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: (0194) 2481930-35 Fax: (0194) 2481928
Visit us at: www.jkbank.com
Email: board.sectt@jkbmail.com
CIN:L65110JK1938SGC000048

NOTICE

{Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

The Board of the Bank will meet on Saturday, 03rd August, 2019; inter-alia to consider and approve the Reviewed Financial Results of the Bank for the Quarter ended 30th June, 2019.

This information is also available on the website of the Bank <https://www.jkbank.com/investor/stockExchangeIntimation/boardMeetings.php> and on the website of stock exchanges, www.nseindia.com and www.bseindia.com

For The Jammu & Kashmir Bank Ltd.

Place: Srinagar
Date: 22nd August, 2019

Sd/-
(Mohammad Shafi Mir)
Company Secretary