

Jammu & Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W www.jkbank.com
F +91 (0)194 248 1928 E board.sectt@jkbmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2021/052
Date: 18th June, 2021

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
BandraKurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB: - OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF THE BANK - RAISING OF CAPITAL (ESPS)

Dear Sirs,

Further to our letters bearing reference JKB/BS/F3652/2021/047 dated 14th June, 2021 and JKB/BS /F3652/2021/049 dated 17th June, 2021 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held on 17th June, 2021 and adjourned for today i.e. 18th June, 2021 have subject to Shareholders and Regulatory approvals, approved the issuance and allotment of upto Seven Crore and Fifty Lakh equity shares of face value of Re.1/- each (aggregating upto Rs.150 crores including premium) in one or more tranches to eligible employees of the Bank.

The meeting resumed today at 11:00 A.M. and ended at 05:45 P.M.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary