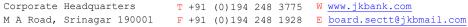
Corporate Headquarters M A Road, Srinagar 190001 Kashmir, India CIN: L65110JK1938SGC000048







Board Secretariat

Ref:-JKB/BS/F3652/2020/052 Date: 25th August, 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:- BOARD MEETING TO CONSIDER RAISING OF CAPITAL BY THE BANK.

Dear Sirs,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Bank shall inter alia consider the Raising of Capital (Tier I/Tier II) to the tune of INR 4500 Crores during the Financial Year 2020-2021, in the meeting scheduled for August 28, 2020.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary