

Jammu & Kashmir Bank Limited

Corporate Headquarters  
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Kashmir, India  
CIN: L65110JK1938SGC000048

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## Board Secretariat

Ref:-JKB/BS/F3652/2021/046  
Date: 12<sup>th</sup> June, 2021

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> 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:- MEETING OF COMPENSATION COMMITTEE**

Dear Sirs,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of Compensation Committee of Board of Directors of the Bank has been scheduled to be held on Wednesday, 16<sup>th</sup> June, 2021 inter alia to consider the raising of capital by way of Employee Stock Purchase Scheme (ESPS) during the Financial Year 2021-2022.

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu & Kashmir Bank Ltd.

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

(Mohammad Shafi Mir)  
Company Secretary