



Board Secretariat

Ref:-JKB/BS/F3652/2021/047
Date: 14th June, 2021

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 (ESPS)

Dear Sirs,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in ensuing Board Meeting of the Bank scheduled for June 17, 2021, a proposal to raise capital funds by the Bank by way of Employees Share Purchase Scheme (ESPS) may also be taken up for the consideration / approval of the Board.

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 faint blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary