

Jammu and 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@jkbank.com



Board Secretariat

Ref:-JKB/BS/F3652/2023/431
Dated: 28th July, 2023

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

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB:- Revision in Record Date and Book Closure Dates

Dear Sirs,

In continuation to our letter no. JKB/BS/F3652/2023/420 dated 24th July, 2023 regarding 85th Annual General Meeting, Record Date, Book Closure Dates and Dividend Payment Date and pursuant to Regulation 30, 42 and 60 of SEBI (LODR) Regulations, 2015, please be informed that the Bank has decided to revise the Record Date and Book Closure Dates. The record date shall now be **Thursday, 17th August, 2023** instead of Wednesday, 16th August, 2023 and book closure dates shall be from **Friday, 18th August, 2023 to Thursday, 24th August, 2023** (both days inclusive) instead of Thursday, 17th August, 2023 to 23rd August, 2023 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary