



## **Board Secretariat**

Ref: -JKB/BS/F3652/2023/575  
Date: 26<sup>th</sup> December, 2023

**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:- CLOSURE OF TRADING WINDOW**

Dear Sirs,

Pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Bank's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and to Regulate, Monitor and Report Trading by Insiders of the Bank", the Trading Window for Designated Persons and Insiders of the Bank shall remain closed from January 01, 2024 and will reopen after 48 hours of declaration of financial results of the Bank for the quarter ending December 31, 2023.

The date of Board Meeting in which financial results would be approved will be intimated in due course.

This is for your information and appropriate dissemination.

**Yours faithfully**  
**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
**Company Secretary**