

Ref:-JKB/BS/F3652/2017/89  
Dated: 11<sup>th</sup> July, 2017

**Board Secretariat**



**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

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001

**Sub: - Board Meeting to consider Reviewed Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June, 2017**


Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Saturday, 22<sup>nd</sup> July, 2017; *inter-alia*, to consider the Reviewed Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June, 2017.

Pursuant to the applicable SEBI regulations, the trading window for dealing in securities of the Bank will remain closed from 12<sup>th</sup> July, 2017 to 24<sup>th</sup> July, 2017 (both days inclusive) for the Directors & Designated Employees, etc.

Thanking you

Yours faithfully  
For The Jammu & Kashmir Bank Ltd.

  
(Mohammad Shafi Mir)  
Company Secretary