

**The Jammu & Kashmir Bank Limited**

Corporate Headquarters  
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CIN: L65110JK19385GC000048

Ref:-JKB/BS/F3652/2017/139  
Dated: 20<sup>th</sup> October, 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: - Consideration of Reviewed Financial Results of the Bank for the Quarter and Half year ended 30<sup>th</sup> September, 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 Friday 27<sup>th</sup> October, 2017; *inter-alia*, to consider the Reviewed Financial Results of the Bank for the Quarter and Half year ended 30<sup>th</sup> September, 2017.

Pursuant to the applicable SEBI regulations, the trading window for dealing in securities of the Bank will remain closed from 1600 hours of 20<sup>th</sup> October, 2017 to 0900 hours of 30<sup>th</sup> October, 2017 for the Directors & Designated Employees, etc.

Thanking you

Yours faithfully  
For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)  
Company Secretary