

**The Jammu & Kashmir Bank Limited**

Corporate Headquarters  
M A Road, Srinagar 190001  
Kashmir, India  
CIN: L65110JK1938SGC000048

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**Board Secretariat**

Ref:-JKB/BS/ F3652/2019-20/287  
Date: 23<sup>rd</sup> July, 2019

**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: - Consideration of Reviewed Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June, 2019**

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, 03<sup>rd</sup> August, 2019; inter-alia, to consider and approve the Reviewed Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June, 2019

Thanking you

Yours faithfully  
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)  
Company Secretary