

**Board Secretariat**



Ref:-JKB/BS/F3652/2016/302  
Dated: 3<sup>rd</sup> Feb, 2016

**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 Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai – 400 001

**Sub: - Consideration of Reviewed Financial Results for the Quarter & Nine months ended 31<sup>st</sup> December, 2015**

Dear Sir

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we wish to intimate that the Board of the Bank will meet on Thursday, 11<sup>th</sup> February, 2016; inter-alia, to consider the Reviewed Financial Results of the Bank for the Quarter & nine months ended 31<sup>st</sup> December, 2015.

Thanking you

Yours Faithfully  
**For The Jammu & Kashmir Bank Ltd.**

  
(Abdul Majid Bhat)  
Company Secretary