



Board Secretariat

Ref:-JKB/BS/F3652/2019/269
Date: 28th June, 2019

National Stock Exchange of India Ltd
Exchange Plaza 5th 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 the provision of SEBI (Prohibition of Insider Trading) Regulation 2015 read with amendments thereto and further referring to circulars issued by BSE and NSE vide Ref No. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated 2nd April, 2019 respectively, regarding trading restriction, we hereby inform that the Trading Window of the Bank shall remain closed for all the Directors/Designated Employees from 30th June, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

The date of the meeting of the Board of Directors of the Bank at which the Financial Results for the aforesaid quarter are to be approved will be communicated separately.

This is for information and record purpose.

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