



Jammu and Kashmir Bank Ltd.

Board Secretariat

Corporate Headquarters

M. A. Road, Srinagar - 190 001

Tel: (0194) 2481930-35 ; Fax: (0194) 2481928

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Email: board.sectt@jkmail.com

CIN: L65110JK1938SGC000048

NOTICE

**{Pursuant to Regulation 47(1) (a) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015}**

The Board of the Bank will meet on **Monday 29th June, 2020**; inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended **31st March, 2020**.

This information is also available on the website of the Bank <https://www.jkbank.com/investor/stockExchangeIntimation/boardMeetings.php> and on the website of stock exchanges, www.nseindia.com and www.bseindia.com.

For Jammu & Kashmir Bank Ltd.

Sd/-

(Mohammad Shafi Mir)
Company Secretary

Place: Srinagar

Date: 20th June, 2020