



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 Friday, 31st January, 2020 inter-alia to consider and approve the Reviewed Financial Results of the Bank for the:-

- Quarter and Half Year ended 30th September, 2019, and
- Quarter and Nine Months ended 31st December, 2019.

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: 23-01-2020