



## Board Secretariat

Ref:-JKB/BS/F3652/2021/94  
Date: 03<sup>rd</sup> August, 2021

**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:- MEETING OF COMPENSATION COMMITTEE**

Dear Sirs,

Further to our letters bearing ref. no.'s JKB/BS/F3652/2021/046 dated 12<sup>th</sup> June, 2021 & JKB/BS/F3652/2021/048 dated 16<sup>th</sup> June, 2021 regarding raising of capital by way of Employee Stock Purchase Scheme (ESPS) and pursuant to Regulation 29(1)(d) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Compensation Committee has been scheduled to be held on Friday, 06<sup>th</sup> August, 2021 inter alia to consider and approve J&K Bank Employee Stock Purchase Scheme, 2021 ("JKBESPS 2021").

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint, light blue circular stamp.

(Mohammad Shafi Mir)  
Company Secretary