

**Jammu & Kashmir Bank Limited**

Corporate Headquarters  
M A Road, Srinagar 190001  
Kashmir, India  
CIN: L65110JK1938SGC000048

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## **Board Secretariat**

Ref:-JKB/BS/F3652/2019/298  
Date: 3<sup>rd</sup> August, 2019

**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: - Notice of Postponement of 81<sup>st</sup> Annual General Meeting of the Bank**

Dear Sirs,

Notice is hereby given that due to unavoidable circumstances, the 81<sup>st</sup> Annual General Meeting of the Bank scheduled to be held on Saturday, 10<sup>th</sup> August, 2019 at 1100 hours at Sher-i-Kashmir International Conference Centre, (SKICC), Srinagar is postponed and will now be held on Saturday, 7<sup>th</sup> September, 2019 at 1100 Hours at Sher-i-Kashmir International Conference Centre, (SKICC), Srinagar.

The details regarding dispatch of rescheduled notice, proxy form & other documents to the shareholders shall be intimated separately.

This is for your information and record.

Thanking you

Yours faithfully  
For The Jammu & Kashmir Bank Ltd.

**(Mohammad Shafi Mir)**  
Company Secretary