



Board Secretariat

Ref:-JKB/BS/F3652/2023/420
Dated: 24th July, 2023

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB:- 85TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE DATES AND DIVIDEND PAYMENT DATE

Dear Sirs,

Pursuant to Regulation 30, 42 and 60 of SEBI (LODR) Regulations, 2015, please be informed that the Board of Directors of the Bank in their meeting held today i.e., 24th July, 2023 have decided as under:

Date of 85 th Annual General Meeting	Thursday, 24 th August, 2023
Record Date	Wednesday, 16 th August, 2023
Book Closure Dates	Thursday, 17 th August, 2023 to Wednesday, 23 rd August, 2023 (both days inclusive).
Dividend Payment Date	By or before Friday, 22 nd September, 2023

The Meeting started at 10:00 A.M. and ended at 01:30 P.M.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary