



Board Secretariat

Ref:-JKB/BS/F3652/2021/157
Date: 29th January, 2021

National Stock Exchange of India Ltd
Exchange Plaza 5th 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:- CONSIDERATION OF REVIEWED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Tuesday, 09th February, 2021 *inter-alia* to consider the Reviewed Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Nine Months ended 31st December, 2020.

Thanking you

Yours faithfully
For Jammu & Kashmir Bank Ltd.

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

(Mohammad Shafi Mir)
Company Secretary