



Board Secretariat

Ref:-JKB/BS/F3652/2019/309
Date: 4th September, 2019

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: - Postponement of 81st Annual General Meeting of the Bank

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2019/302 dated 16th August, 2019, Annual General Meeting of the Bank scheduled for Saturday, 7th September, 2019 at 1100 Hours at Jammu & Kashmir Bank Limited, Corporate Headquarters, M. A. Road, Srinagar is postponed and will now be held on Thursday, 26th September, 2019.

In this regard, please be informed that the cut-off date for E-Voting shall be 20th September, 2019 and the E-voting will commence from 0900 hours of 23rd September, 2019 to 1700 hours of 25th September, 2019. The Revised Notice and other related documents will be available on the website of the bank (<https://www.jkbank.com/investor/financials/annualReports.php>).

Except for the above changes in the date of the Meeting, Cut-off date and E-Voting period, all other information and contents set out in the Notice of AGM including venue, time, proxy form and the resolutions to be considered thereat remain unchanged.

This is for your information and record purpose.

Thanking you

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary