Corporate Headquarters M A Road, Srinagar 190001 Kashmir, India CIN: L65110JK1938SGC000048 T +91 (0)194 248 3775 F +91 (0)194 248 1928 W <u>www.jkbank.com</u> Eboard.sectt@jkbmail.com



Board Secretariat Ref:-JKB/BS/F3652/2021/065

Date: 30<sup>th</sup> June, 2021

National Stock Exchange of India Ltd Exchange Plaza 5<sup>th</sup> Floor Plot No. C/1 G-Block BandraKurla Complex Bandra (E) Mumbai - 400 051 Symbol: J&KBANK The BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:532209

## SUB: - CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto and further referring to circulars issued by BSE and NSE vide Ref No. LIST/COMP/01/2019-20 and NSE/CML/2019/11 respectively dated 02nd April, 2019 regarding trading restriction, the "Trading Window" for Designated Persons including Directors will remain closed from July 01, 2021 till 48 hours after the approval/declaration of reviewed financial results of the Bank for the quarter ending June 30, 2021.

The date of Board Meeting for approval/declaration of the reviewed financial results of the Bank for the quarter ending June 30, 2021 shall be intimated in due course.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary