

Jammu & Kashmir Bank Limited

Corporate Headquarters
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Board Secretariat

Ref:-JKB/BS/F3652/2019/237
Date: 10th May, 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: - BOARD MEETING TO CONSIDER RAISING OF CAPITAL

Dear Sirs,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors shall inter alia consider the raising of capital (ATI/Tier II) to the tune of INR 1600 Crores during the Financial Year 2019-2020, in the meeting scheduled for 15th May, 2019.

Thanking you

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

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

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat



ANNEXURE A

DIN	NAME	DESIGNATION
03467232	Mr. Parvez Ahmed	Chairman & CEO
02712778	Dr. Arun Kumar Mehta, IAS	Non Executive Non Independent Director
07265913	Mr. Azhar Ul Amin	Non Executive Non Independent Director
07586779	Mr. Mohammad Maqbool Rather	Non-Executive Independent Director
07586792	Mr. Mohammad Ashraf Mir	Non-Executive Independent Director
07831725	Dr. Pronab Sen	Non-Executive Independent Director
05242960	Mrs. Vijayalakshmi R. Iyer	Non-Executive Independent Director
00110392	Dr. Sanjiv Agarwal	Non-Executive Independent Director
00524035	Mr. Sunil Chandiramani	Non-Executive Independent Director
01332068	Mr. Dhaman Kumar Pandoh	Non Executive Non Independent Director
01216833	Mr. Rahul Bansal	Non Executive Non Independent Director

Signature