



The Jammu & Kashmir Bank Limited

Corporate Headquarters  
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Kashmir, India

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Ref:-JKB/BS/F3652/2013/ 101A.  
Date: June 22, 2013

**Board Secretariat**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block, Bandra  
Kurla Complex, Bandra (E)  
Mumbai - 400 051

  
✓  
101A  
**J&K Bank**  
Celebrating 75 years of Service  
**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal street,  
Mumbai - 400 001

**SUB :- Dividend Warrants for the financial year 2012-13**

Dear Sirs,

Further to our communication JKB/F-3562/2013/35 Dated 21<sup>st</sup> May, 2013, we wish to intimate that Shareholders of the Bank have in their 75<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> June, 2013 approved the payment of Dividends @500% (Rs. 50 per equity share of Rs. 10 each) for the financial year 2012-13 and the Bank proposes to dispatch the dividend warrants to its shareholders on 1<sup>st</sup> July, 2013

*Thanking You*

Yours faithfully,  
**For The Jammu & Kashmir Bank Ltd.**

(Abdul Majid Bhat )  
Company Secretary

