

Ref:-JKB/BS/F3652/2016/210  
Dated: 8<sup>th</sup> December, 2016

**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

**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai – 400 001


**Sub: - Consideration of Reviewed Financial Results for the Quarter & Half year ended  
30<sup>th</sup> September, 2016**

Dear Sir

Reference our intimation No. JKB/BS/F3652/2016/195 dated 11<sup>th</sup> November, 2016 and pursuant to the approval of restructuring proposal thus sought and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of the Bank will meet on Thursday 15<sup>th</sup> December, 2016; inter-alia, to consider the Reviewed Financial Results of the Bank for the Quarter & Half year ended 30<sup>th</sup> September, 2016.

Thanking you

Yours Faithfully  
**For The Jammu & Kashmir Bank Ltd.**

  
**(Mohammad Shafi Mir)**  
**Company Secretary**