

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India

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Ref:-JKB/BS/F3652/2016/ 101
Dated: 20th July, 2016

Board Secretariat



National Stock Exchange of India Ltd
Exchange Plaza 5th 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: - Dividend Warrants for the Financial year 2015-16

Dear Sirs,

Further to our communication JKB/BS/F3652/2016/37 dated: 24th May, 2016, we wish to intimate that shareholders of the Bank in their 78th Annual General Meeting held on 20th July, 2016 approved the payment of Dividends @ 175 % (Rs. 1.75 per equity share of Rs. 1/- each) for the financial year 2015-16 and the Bank proposes to dispatch the dividend warrants to its shareholders on 28th July, 2016.

Thanking you

Yours Faithfully
For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary