

**The Jammu & Kashmir Bank Limited**

Corporate Headquarters  
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## Board Secretariat

Ref:-JKB/BS/F3652/2017/ 237A  
Dated: 20<sup>th</sup> January, 2017



CIN: L65110JK1938SGC000048

### 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 & Nine months ended 31<sup>st</sup> December, 2016**

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 , we wish to intimate that the Board of the Bank will meet on Saturday , 4<sup>th</sup> February, 2017; inter-alia, to consider the Reviewed Financial Results of the Bank for the Quarter & nine months ended 31<sup>st</sup> December, 2016.

Thanking you

Yours faithfully

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

**(Mohammad Shafi Mir)**  
Company Secretary