

Ref:-JKB/BS/F3819/2017/ 4B
Dated: 25th May, 2017

CIN: L65110JK19385GC000048

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: - Allotment of 3,55,25,321 equity shares of Rs. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment


Dear Sir

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of the Bank will meet on Monday, 29th May, 2017; inter-alia, to consider & approve the allotment of 3,55,25,321 equity shares of Rs. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment.

Thanking you

Yours Faithfully

For The Jammu & Kashmir Bank Ltd.


(Mohammad Shafi Mir)
Company Secretary