

Ref:-JKB/BS/F3652/2017-18/191  
Dated: 22<sup>nd</sup> January, 2018

## 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 BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001

**Sub: - Consideration of Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2017**

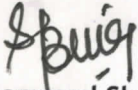
Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Wednesday 31<sup>st</sup> January, 2018; *inter-alia*, to consider and approve the Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2017.

Pursuant to the applicable SEBI regulations, the trading window for dealing in securities of the Bank will remain closed from 1600 hours of 22<sup>nd</sup> January, 2018 to 1600 hours of 2<sup>nd</sup> February, 2018 for the Directors & Designated Employees of the Bank.

Thanking you

Yours faithfully  
For The Jammu & Kashmir Bank Ltd.

  
(Mohammad Shafi Mir)  
Company Secretary