

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:- JKB/BS/F3652/2018/143
Dated: 27th December, 2018

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

Sub: - Consideration of Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2018

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 Saturday 12th January, 2019; *inter-alia*, to consider and approve the Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2018.

Pursuant to applicable SEBI regulations, the trading window for dealing in securities of the Bank will remain closed from 1700 hours of 27th December, 2018 to 1600 hours of 14th January, 2019 for the Directors & Designated Employees of the Bank.

Thanking you

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint circular stamp.

(Mohammad Shafi Mir)
Company Secretary