

## Board Secretariat



Ref:-JKB/BS/F3652/2017/ 26  
Dated: 6<sup>th</sup> May, 2017

**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

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai – 400 001

**Sub: - Consideration of Audited Standalone and Consolidated Financial Results  
for the Quarter & financial year ended 31<sup>st</sup> March, 2017**

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, 13<sup>th</sup> May, 2017; inter-alia, to consider and approve audited standalone and consolidated Financial Results of the Bank for the Quarter & financial year ended 31<sup>st</sup> March, 2017.

Thanking you

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

  
**(Mohammad Shafi Mir)**  
Company Secretary