

F:503/B-2016-17/255

Dated: 04.02.2017

Board Secretariat



CIN: L65110JK19385GC000048

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: Intimation in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 30 of Listing Regulations, it is hereby informed that the Board of Directors of the Bank, at its meeting held today, that is Saturday, 4th February, 2017, approved the proposal for further issue of equity shares of the Bank upto a maximum of Rs. 250 Crore (including the premium amount) on a preferential allotment basis to the Government of Jammu & Kashmir, the promoter and majority shareholder of the Bank, subject to approvals, if any required and to seek shareholders approval for the same by way of postal ballot.

The Board meeting concluded at 2:15 p.m.

Thanking You

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in black ink, appearing to read 'Shafi Mir', written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary