

Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2022/245
Date: 03rd February, 2022

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:- Meeting of Board of Directors of the Bank to consider Issuance of Stock Options

Dear Sirs,

In continuation to our letter no. JKB/BS/F3652/2022/244 dated February 01, 2022 and pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in the ensuing meeting of Board of Directors of the Bank scheduled to be held on February 08, 2022, Board shall consider issuance of Stock Options to the employees / WTD's eligible as per Compensation Policy of the Bank in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 .

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint, larger version of the same signature.

(Mohammad Shafi Mir)
Company Secretary