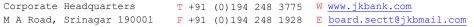
Corporate Headquarters M A Road, Srinagar 190001 Kashmir, India CIN: L65110JK1938SGC000048





## Board Secretariat

Ref:-JKB/BS/F3652/2020/383 Date: 23<sup>rd</sup> January, 2020

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 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 31<sup>ST</sup> DECEMBER, 2019

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 Friday, 31<sup>st</sup> January, 2020 *inter-alia* to consider the Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

Thanking you

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary