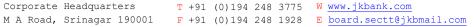
Corporate Headquarters M A Road, Srinagar 190001 Kashmir, India CIN: L65110JK1938SGC000048





Board Secretariat

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

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

Thanking you

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary