



## Board Secretariat

Ref:-JKB/BS/F3652/2023/225  
Date: 9<sup>th</sup> January, 2023

### National Stock Exchange of India Limited

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 Limited

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code:532209

**SUB:- CONSIDERATION OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2022**

Dear Sirs,

Pursuant to Regulation 29(1)(a) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Monday, 23<sup>rd</sup> January, 2023 inter-alia to consider the approval of the unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022.

This is for your information and appropriate dissemination.

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)  
Company Secretary