Corporate Headquarters Kashmir, India

CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W www.jkbank.com M A Road, Srinagar 190001 F +91 (0)194 248 1928 E board.sectt@jkbmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2019/309 Date: 4th September, 2019

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 Jeejeebhov Towers Dalal Street Mumbai - 400 001

Scrip Code:532209

Postponement of 81st Annual General Meeting of the Bank Sub: -

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2019/302 dated 16th August, 2019, Annual General Meeting of the Bank scheduled for Saturday, 7^{th} September, 2019 at 1100 Hours at Jammu & Kashmir Bank Limited, Corporate Headquarters, M. A. Road, Srinagar is postponed and will now be held on Thursday, 26th September, 2019.

In this regard, please be informed that the cut-off date for E-Voting shall be 20th September, 2019 and the E-voting will commence from 0900 hours of 23rd September, 2019 to 1700 hours of 25th September, 2019. The Revised Notice and other related documents will be available on the website of the bank (https://www.jkbank.com/investor/financials/annualReports.php).

Except for the above changes in the date of the Meeting, Cut-off date and E-Voting period, all other information and contents set out in the Notice of AGM including venue, time, proxy form and the resolutions to be considered thereat remain unchanged.

This is for your information and record purpose.

Thanking you

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**