



Board Secretariat

Ref:-JKB/BS/F3652/2021/025
Date: 06th May, 2021

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
BandraKurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB: - BOARD MEETING TO CONSIDER RAISING OF CAPITAL

Dear Sirs,

Further to ours letter no. JKB/BS/F3652/2021/001 dated 01st April, 2021 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of the Bank will meet on Wednesday, 12th May, 2021 inter-alia to consider/discuss the proposal of capital infusion by the Govt. of Jammu & Kashmir as its promoter shareholder to the tune of Rs. 500 crores in the Bank.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint, light blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary