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Board Secretariat

Ref:-JKB/BS/F3652/2020/069 Date: 11th September, 2020

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: - REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 RESCHEDULEMENT OF CONFRENCE CALL OF CHAIRMAN AND MANAGING DIRECTOR

Dear Sir,

Further to our letter no. JKB/BS/F3652/2020/066 dated 10th September, 2020 regarding conference call of Mr. R.K Chhibber, Chairman and Managing Director of the Bank, please be informed that the conference call has been re-scheduled and will now be held on Tuesday, 15th September, 2020 at 1600 Hours (IST).

This is for your information and appropriate dissemination.

Thanking You

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary