CIN: L65110JK1938SGC000048

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Board Secretariat

Ref:-JKB/BS/F3652/2021/198 Date: 31st March, 2021

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

CLOSURE OF TRADING WINDOW SUB: -

Dear Sir,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto and further referring to circulars issued by BSE and NSE vide Ref No. LIST/COMP/01/2019-20 and NSE/CML/2019/11 respectively dated 02nd April, 2019 regarding trading restriction, the "Trading Window" for Designated Persons including Directors shall remain closed from April 01, 2021 till 48 hours after the approval/declaration of financial results of the Bank for the quarter and financial year ending March 31, 2021.

The date of Board Meeting for approval/declaration of the financial results of the Bank for the quarter and financial year ending March 31, 2021 shall be intimated separately.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**