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Board Secretariat

Ref:-JKB/BS/F3652/2022/298 Date: 31st March, 2022

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

SUB:- CLOSURE OF TRADING WINDOW

Dear Sirs,

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 will remain closed from April 01, 2022 till 48 hours after the approval/declaration of audited financial results of the Bank for the guarter and year ending March 31, 2022.

The date of Board Meeting for approval/declaration of the audited financial results of the Bank for the quarter and year ending March 31, 2022 shall be intimated in due course.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**