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CIN: L65110JK1938SGC000048

Ref:-JKB/BS/F3652/2019/255 Dated: 9th June, 2019

Board Secretariat



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 Jeejeebhoy Towers Dalal street Mumbai - 400 001 Scrip Code:532209

REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 SUB: -SCHEDULE OF CONFERENCE CALL

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. R.K Chhibber, Chairman cum Managing Director of the Bank along with the management team is scheduled to hold a conference call with the investors on Monday, 10th June, 2019 at 1300 Hours (IST) about the steps for improving the profitability of the Bank.

Thanking you

Yours faithfully For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**