

**The Jammu & Kashmir Bank Limited**

Corporate Headquarters  
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Kashmir, India  
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## Board Secretariat

Ref:-JKB/BS/F3652A/2018/27  
Dated: 26<sup>th</sup> May, 2018

**National Stock Exchange of India Ltd.**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400 051  
Scrip Code: J&KBANK

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - BOARD MEETING TO CONSIDER RAISING OF CAPITAL**

Dear Sirs,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors shall inter alia consider the raising of capital (Tier I/Tier II) by various means up to the tune of INR 2000 Crores during the Financial Year 2018-2019, in the meeting scheduled for 30<sup>th</sup> May, 2018.

Thanking you

Yours faithfully  
For,  
The Jammu & Kashmir Bank Limited

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

(Mohammad Shafi Mir)  
Company Secretary  
FCS No. 08516