



**Board Secretariat**

Ref:- JKB/BS/F3652/2021/035  
Date: 31<sup>st</sup> May, 2021

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> 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: - BOARD MEETING TO CONSIDER RAISING OF CAPITAL**

Dear Sirs,

Further to our letters bearing reference JKB/BS/F3652/2021/001 dated 01<sup>st</sup> April, 2021, JKB/BS/F3652/2021/025 dated 06<sup>th</sup> May, 2021 & JKB/BS/F3652/2021/027 dated 11<sup>th</sup> May, 2021 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of Board of Directors of the Bank will be held on Friday, 04<sup>th</sup> June, 2021 inter-alia to consider/discuss the proposal of capital infusion in the Bank by the Govt. of Jammu & Kashmir as its promoter shareholder to the extent of Rs. 500 crores.

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)  
Company Secretary