

**The Jammu & Kashmir Bank Limited**

Corporate Headquarters  
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Kashmir, India  
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## Board Secretariat

Ref:-JKB/BS/F3652/2018/24  
Dated: 23<sup>rd</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 Tower  
Dalal street  
Mumbai - 400 001  
Scrip Code:532209

**Sub: - Consideration of Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Wednesday 30<sup>th</sup> May, 2018; *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018.

Pursuant to the applicable SEBI regulations, the trading window for dealing in securities of the Bank will remain closed from 1600 hours of 23<sup>rd</sup> May, 2018 to 1600 hours of 1<sup>st</sup> June, 2018 for the Directors & Designated Employees of the Bank.

Thanking you

Yours faithfully  
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)  
Company Secretary