

Ref:-JKB/BS/F3652/2015/119 A
Date: July 31 2015

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



The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

SUB: - Cut-off Date for E-voting

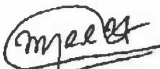
Dear Sirs,

In partial modification to our letter No. JKB/BS/F3652/2015/118A dated 31st July, 2015, we wish to intimate that the Bank has taken 17th August, 2015 as the cut-off date for reckoning shareholders for e-voting option provided to the shareholders of the Bank to exercise their voting rights electronically.

The inconvenience caused is regretted.

Thanking You

Yours faithfully,
For The Jammu & Kashmir Bank Limited


(Abdul Majid Bhat)
Company Secretary

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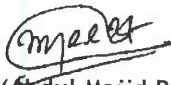
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Yours faithfully,
For The Jammu & Kashmir Bank Limited
sd/-
(Abdul Majid Bhat)
Company Secretary

Copy to

1. Vice President,
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023
2. Vice President,
National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
3. Karvy Computershare Private Limited
Unit:- J&K Bank Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Andhra Pradesh - India


(Abdul Majid Bhat)
Company Secretary