The Jammu & Kashmir Bank Limited Corporate Headquarters
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Kashmir, India
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Ref:-JKB/BS/F3652/2017/
Date: May 17, 2017

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 BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

SUB :- Cut-off Date for E-voting

Dear Sirs,

In furtherance to our letter No. Ref:-JKB/BS/F3652/2017/51 Date: May 17, 2017, we wish to intimate that the Bank has taken **June 9, 2017** 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.

Thanking You

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary