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Dated: 11th November, 2016

Board Secretariat

The Deputy General Manager **Listing Department** **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 Deputy General Manager** **Listing Department** **The Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers Dalal street Mumbai – 400 001

Sub: - Deferment of Financial review in Board Meeting scheduled for 12th of November, 2016.

Respected Sir,

This is to intimate that our Bank has approached Reserve Bank of India (RBI) for a special dispensation addressing the concern of temporary asset impairment due to prevailing political unrest in Kashmir Valley. The approval for the said request made to Reserve Bank of India (RBI) is still awaited, pending which we have not been able to finalize Bank's financials for the period under review.

The Bank has hence requested the Securities and Exchange Board of India (SEBI) for grant of extension in the stipulated 45 days timeline for submission of reviewed financial results till November 30th, 2016 and waiver of penalty for delay in submission beyond stipulation.

In view of the aforesaid facts, the meeting of the Board scheduled for 12th of November, 2016 shall not consider the review of the financials of the said period which shall be taken up on a separate date by the Board and shall get communicated separately.

Thanking you

Yours Faithfully
For The Jammu & Kashmir Bank Ltd.

(Abdul Majid Bhat)
Company Secretary