

Board Secretariat



Ref:-JKB/BS/F3652/2015/ 116
Dated: 31st July, 2015

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

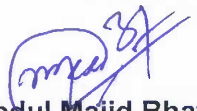
Sub: - Consideration of Reviewed Financial Results for the Quarter ended 30th June, 2015

Dear Sirs

Pursuant to Clause 41 of the Listing Agreement entered into by the Bank, with the Stock Exchanges, we wish to intimate that the Board of the Bank will meet on Saturday, 8th August 2015; inter-alia, to consider the Reviewed Financial Results of the Bank for the Quarter ended 30th June, 2015

Thanking you

Yours Faithfully
For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary