

Ref:-JKB/BS/F3652/2015/123

Dated: 1st August, 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: - Reschedulement of Board Meeting for Consideration of Reviewed Financial Results for the Quarter ended 30th June, 2015

(Clause 41 of the Listing Agreement)

Dear Sirs

Further to our intimation vide letter no JKB/BS/F3652/2015/116 dated 31st July, 2015, this is to intimate that the meeting of the Board of Directors of the Bank which was scheduled to be held on Saturday 8th August, 2015, has been rescheduled and will now be held on Monday 10th August, 2015; inter-alia, to consider the Reviewed Financial Results of the Bank for the Quarter ended 30th June, 2015.

Inconvenience caused is regretted.

Thanking you

Yours Faithfully

For The Jammu & Kashmir Bank Ltd.

(Abdul Majid Bhat)
Company Secretary