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E board.sectt@jkbmail.com



## **Board Secretariat**

Ref:-JKB/BS/F3652/2023/225 Date: 9<sup>th</sup> January, 2023

National Stock Exchange of India Limited

Exchange Plaza 5<sup>th</sup> Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB:- CONSIDERATION OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2022

Dear Sirs,

Pursuant to Regulation 29(1)(a) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Monday, 23<sup>rd</sup> January, 2023 inter-alia to consider the approval of the unaudited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022.

This is for your information and appropriate dissemination.

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir) Company Secretary