Corporate Headquarters M A Road, Srinagar 190001 Kashmir, India CIN: L65110JK1938SGC000048 T +91 (0)194 248 3775 F +91 (0)194 248 1928 W <u>www.jkbank.com</u> E <u>board.sectt@jkbmail.com</u>



## **Board Secretariat**

Ref:-JKB/BS/F3652/2024/636 Date: 27<sup>th</sup> March, 2024

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:- CLOSURE OF TRADING WINDOW

Dear Sirs,

Pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Bank's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and to Regulate, Monitor and Report Trading by Insiders of the Bank", the Trading Window for Designated Persons and their immediate relatives of the Bank shall remain closed from April 01, 2024 and will reopen after 48 hours of declaration of financial results of the Bank for the quarter ending March 31, 2024.

The date of Board Meeting in which financial results would be approved will be intimated in due course.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir) Company Secretary