

# QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844;

E-mail: [secretarial.qcml@rpsg.in](mailto:secretarial.qcml@rpsg.in); website: [www.qcml.in](http://www.qcml.in)

Date: 05<sup>th</sup> August, 2024

**The General Manager,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Script Code – 500069**

Dear Sir,

**Sub: Notice for the Board Meeting – Scheduled to be held on 12<sup>th</sup> August, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at registered office of the Company on Monday, 12<sup>th</sup> August, 2024 inter-alia to:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of the Company's Insider Trading Prohibition Code" we have already intimated to the Stock Exchange vide our communication dated 28<sup>th</sup> June 2024 relating to closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their immediate relatives till 48 hours from the declaration of the Unaudited Financial Results.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**Yours faithfully,  
For Quest Capital Markets Limited**

**Bhawna Agarwal  
Company Secretary & Compliance Officer  
M. No.- A42296**