

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; website: www.qcml.in

Date: 22.04.2024

The Deputy General Manager
Department of Corporate Services
BSE Limited,
Mumbai- 700001
Script Code – 500069
Through: BSE Listing Centre

Dear Sir,

Sub: Notice for the Board Meeting for Approval of Audited Financial Results for the F.Y. 2023-24

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, 29th April, 2024 inter-alia to:

1. Consider and Approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2024.
2. Recommend dividend for the financial year ended on 31st March, 2024.
3. Appointment of Statutory Auditor to fill the casual vacancy caused by resignation of existing Statutory Auditor.

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 26th March 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 Audited 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