

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.bnkcapital.com

Date: 03rd November, 2021

The Deputy General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500069

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001
Scrip Code - 10012048

Sub: Notice for the Board Meeting

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 Friday, 12th November, 2021 to inter-alia consider and approve the Un-Audited Financial Results for the Quarter/ Half-year ended on 30th September, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,
For BNK Capital Markets Limited

Sunil Bhandari
Director
DIN: 00052161