

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: 07th February, 2022

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 500069

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 10012048

Sub: Newspaper Publication regarding notice of Extra Ordinary General Meeting (EGM) of the Company through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and E-voting information

Further to our letter dated 03rd February, 2022, regarding the EGM of the Company is scheduled to be held on 28th February, 2022 at 11:30 am (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), please find enclosed copies of newspaper advertisement published on 5th February, 2022 in the Newspapers viz. Financial Express (English) & Duranta Barta (Bengali).

You are requested to acknowledge the aforementioned information and oblige.

Thanking You,

Yours faithfully,

For BNK Capital Markets Limited

Nitika Rathi

Nitika Rathi

Company Secretary & Compliance Officer

Membership No. ACS44048



