

Date: 26<sup>th</sup> February 2020

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

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

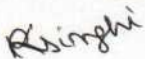
**Sub: Rescheduling of Record Date for Interim Dividend for F.Y.-2019-20, under Regulation 42(3) of Securities and Exchange Board of India Listing Obligation and Disclosure Requirements, 2015.**

Dear Sir(s)/Madam(s),

Please refer to our earlier letter of Date in connection with the above subject. Please note that in view of Holi Holiday on 10.03.2020, the said Record Date has been rescheduled to 14.03.2020. Hence the revised Record date i.e. 14.03.2020 for the purpose of payment of Interim Dividend for the F.Y.-2019-20, if any declared by the Board in its meeting scheduled on 05.03.2020. We regret the inconvenience caused in this regards.

Thanking You,

Yours Faithfully,  
For BNK Capital Markets Limited



Risbh Kumar Singhi  
Company Secretary & Compliance Officer

**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

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