

Date: 22nd June, 2021

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeebhoy 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: Notice for the Board Meeting.

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 the registered office of the Company on **Wednesday, 30th June, 2021 at 11:30 A.M.** to consider among other things the following:-

1. Audited Financial Results for the quarter and year ended on **31st March, 2021.**
2. To consider payment of Dividend, if any, for the financial year ending **31st March, 2021.**

As already informed dated 31.03.2021 the trading window is closed.

Thanking You,

Yours Faithfully,
For BNK Capital Markets Limited

Ankita Poddar

Ankita Poddar
Company Secretary & Compliance Officer
Membership No. ACS53978

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531
B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111

CIN No. : L34202WB1986PLC040542 • RBI Regn. No. : B_05.02574 • E-mail : corporate@bnkcapital.com