

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: 24th November, 2021

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Scrip Code: 10012048

Dear Sir,

Sub:- Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A we enclose herewith the copies of the newspaper advertisement published on 24th November, 2021 in Duranta Barta and Financial Express (Kolkata) regarding completion of dispatch of the Annual Report of the Company only through electronic mode for the 35th Annual General Meeting of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the afore-mentioned information on record and oblige.

Thanking You,
Yours faithfully,
For **BNK CAPITAL MARKETS LIMITED**

Sunil Kumar Sangneria
Director
DIN: 03568648

