

# QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

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Date: 10.01.2024

The Secretary  
**BSE Limited**  
Mumbai 400001  
Scrip Code: 500069  
Through: BSE Listing Center

The Secretary  
**The Calcutta Stock Exchange Limited**  
Kolkata – 700 001  
Scrip Code: 10012048  
Through: CSE Compliance Uploader

Dear Sir,

**Sub: Notice for the Board Meeting for approval of Unaudited Financial Results for the Quarter ended on 31st December, 2023**

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 Wednesday, 17<sup>th</sup> January, 2024 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of the Company's Insider Trading Prohibition Code, we have already intimated to the Stock Exchanges vide our communication dated 28<sup>th</sup> December, 2023 relating to closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their immediate relatives till 48 hours from the declaration of the Unaudited Financial Results.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**Yours Faithfully,**  
**For Quest Capital Markets Limited**

**Bhawna Agarwal**  
**Company Secretary & Compliance Officer**  
**M No.- A42296**