

# **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](mailto:secretarial.qcml@rpsg.in); website: [www.qcml.in](http://www.qcml.in)

23<sup>rd</sup> 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:- Intimation of Book Closure for the purpose of Annual General Meeting and Dividend**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 11<sup>th</sup> December, 2021 to 17<sup>th</sup> December, 2021 (both days inclusive) for the purpose of Dividend and 35<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2021 to be held on Friday, 17<sup>th</sup> December, 2021 at 4:00 P.M.

Further, the payment of final dividend @ Rs. 2.5 per equity share for the year ended 31 March, 2021, if declared at the AGM as under:

- a) To all Beneficial Owners in respect of shares held in electronic form as per the data to be made available by NSDL/CDSL as of the close of business hours on 10<sup>th</sup> December, 2021.
- b) To all Members in respect of shares held in physical form after giving effect to valid share transmission and share transposition requests lodged with the Company/Registrar & Share Transfer Agent (RTA) as of the close of business hours on 10<sup>th</sup> December, 2021.

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

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

*Ankita Poddar*

**Ankita Poddar**  
**Company Secretary**  
**Membership No. A53978**