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Date: 26th 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: Notice for the Board Meeting/Record Date for Interim Dividend/Closure of Trading window.

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on **Thursday, the 5th March, 2020 at 09:45 A.M.** inter-alia to consider payment of Interim Dividend, for the year 2019-20, if any. The Company has fixed **Friday, the 13-03-2020** as the **"Record Date"** for the purpose of payment of **Interim Dividend on Equity shares of Rs.10/-each for the Financial Year 2019-20**, if declared by the Board.

Further in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider trading in securities of BNK Capital Markets Limited", the **"Trading Window"** shall remain closed from **26-02-2020** until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim dividend, if any, is made public.

This is for your kind information and records. This is as per Regulations 29 & 42 of the SEBI (LODR) Regulations, 2015.

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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