

# **BNK CAPITAL MARKETS LIMITED**

CIN: L34202WB1986PLC040542

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

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Date: 22<sup>nd</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 AGM**

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 the 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.

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**