

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.qcml.in

Date: 30th December, 2021

The Deputy General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code – 500069

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

Dear Sir,

Sub: Closure of Trading Window

This is to inform you that in pursuance of the Company's Code of Conduct for Prevention of Insider Trading, the regulating, monitoring and reporting of trading in securities of the Company by employees and other connected persons, the Trading Window for dealing in Equity Shares of the Company will be closed from Saturday, 1st January, 2022 until 48 hours after the communication of the outcome of the Board Meeting to be held for approval of Un-audited Financial Results for the quarter ending 31st December 2021, to the Stock Exchange.

Request you to take information on record.

Thanking you,
For **BNK CAPITAL MARKETS LIMITED**

Sunil Bhandari
Director
DIN: 00052161

Encl: As above