

Date: 27th August, 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

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 the registered office of the Company on **Friday, 4th September, 2020** to consider among other things the Un-Audited Financial Results for the 1st quarter ended on **30th June, 2020**.

As already informed vide our letter dated 30.06.2020 that the trading window is closed from 01st July, 2020 till 48 hours after declaration of the financial results of the Company for the quarter ended 30th June, 2020.

Thanking You,

Yours Faithfully,
For BNK Capital Markets Limited

For Hprathak

Rabindra Nath Mishra
Compliance Officer

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531
B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111
CIN No. : L34202WB1986PLC040542 • RBI Regn. No. : B_05.02574 • E-mail : corporate@bnkcapital.com