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.gcml@rpsg.in; website: www.bnkcapital.com

Date: 30.09.2021

The Deputy General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeboy Towers,
Dalal Street, Mumbai-400001
Security Code-500069

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 10012048

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the circular issued by BSE Ltd. vide LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain closed from 01st October, 2021 till 48 hours after declaration of the financial results of the Company for the quarter ended 30th September, 2021.

Accordingly, all connected and designated persons, are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully, For, BNK Capital Markets Ltd.

Ankita Poddar

Ankita Poddar

Company Secretary & Compliance Officer

Membership No. ACS53978