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**BNK CAPITAL MARKETS LTD.**

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**Date: 22<sup>nd</sup> January, 2021**

**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 **Saturday, 30<sup>th</sup> January, 2021** to consider among other things the Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on **31<sup>st</sup> December, 2020**.

As already informed vide our letter dated 31.12.2020 that the trading window is closed from 01<sup>st</sup> January, 2021 till 48 hours after declaration of the Un-Audited financial results of the Company for the 3<sup>rd</sup> quarter ended on **31<sup>st</sup> December, 2020**.

Thanking You,

**Yours Faithfully,  
For BNK Capital Markets Limited**

*Ankita Poddar*

**Ankita Poddar  
Company Secretary & Compliance Officer  
Membership No.- ACS53978**

**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

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**CIN No. : L34202WB1986PLC040542 ● RBI Regn. No. : B\_05.02574 ● E-mail : corporate@bnkcapital.com**