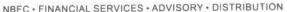
BNK CAPITAL MARKETS LTD.





Date: 22nd 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**, 30th **January**, 2021 to consider among other things the Un-Audited Financial Results for the 3rd quarter ended on 31st **December**, 2020.

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

Thanking You,

Yours Faithfully, For BNK Capital Markets Limited

Andrea Poddar

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

CIN No.: L34202WB1986PLC040542 ● RBI Regn. No.: B_05.02574 ● E-mail: corporate@bnkcapital.com