

Date: 05th March 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.: Regulation 30: Declaration of the Interim Dividend of Rs.2.50/-(Rupees Two and Fifty Paise only) per equity share of Rs.10/- each for the Financial Year -2019-20.

Dear Sir,

The Board of Directors at their meeting held today declared an Interim Dividend of Rs.2.50/-(Rupees Two and Fifty Paise only) per equity share for the Financial year -2019-20 on the entire issued, subscribed and paid up equity share capital of the Company of 100,00,000 equity shares of the nominal value of Rs.10/- each.

The Interim Dividend for the Financial Year 2019-20 will be paid within the stipulated time to those members whose name appears on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the Record Date of 14th March, 2020, already announced for the purpose vide our letter Dated: 26.02.2020.

Thanking You,

Yours Truly,

For BNK Capital markets Limited


Risbh Kumar Singhi
Company Secretary & Compliance Officer

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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