

Date: 13<sup>th</sup> 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: Intimation of Record Date/Book Closure under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

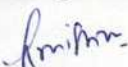
We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed Saturday, September 12, 2020 as Record Date for Annual General Meeting for the financial year 2019-20, as per the details received from Central Depository Services (India) Limited (CDSL).

We further wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 13<sup>th</sup> September, 2020 to Saturday, 19<sup>th</sup> September, 2020 (both days inclusive).

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully  
For BNK Capital Markets Ltd.

  
Rabindra Nath Mishra  
Compliance Officer

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