

Date: 13th 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, 13th September, 2020 to Saturday, 19th 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

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