



www.bnkcapital.com  
Date: 31.03.2020

The Deputy General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeboy Towers,  
Dalal Street, Mumbai-400001  
Security Code-500069

**BNK CAPITAL MARKETS LTD.**  
NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001  
Script Code: 10012048

**Sub.: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> April, 2020 till 48 hours after declaration of the financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020. The date of Board Meeting to consider and take on record the Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 will be intimated to you separately.

Accordingly, all connected and designated persons, are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record and acknowledge the receipt.

**Note: Amid the Covid-19 outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under SD /- Mark as directed by the respective stock exchange through email.**

Thanking You,  
Yours Faithfully,  
For, BNK Capital Markets Ltd.

SD/-  
Risbh Kumar Singhi  
Company Secretary & Compliance Officer

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

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