

Date: 13th August, 2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 10012048
Security Code: 500069

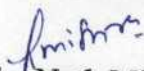
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001

Sub: Intimation related to 34th Annual General Meeting and Book Closing.

1. The 34th Annual General Meeting of the Company will be held on Saturday, 19th September, 2020 at 11.30 A.M. through Video Conferencing/ Other Audio Visual means ("VC/OAVM") facility.
2. The Register of Member shall remain closed from, 13th September, 2020 to 19th September, 2020 (both days inclusive)
3. E-Voting shall be conducted to approve the agenda set out in the Notice of Annual General Meeting.
4. Services of Central Depository Services Limited platform shall be taken for the purpose of conducting E Voting (both remote and voting at the AGM) and also for VC/OAVM facilities for the AGM.
5. The Record/Cut-Off date for E-Voting shall be 12th September, 2020.
6. The remote E Voting period begins from, 16th September, 2020 at 9:00 A.M. and ends on 18th September, 2020 at 5:00 P.M.
7. Ms. Rina Singh, Practicing Company Secretary, Membership No - 58750 has been appointed as scrutinizer for remote E.Voting, & Voting during the AGM.

Thanking you,

Yours faithfully
For BNK Capital Markets Ltd.


Rabindra Nath Mishra
Compliance Officer

CC to:
Central Depository Services Limited
National Depository Services Limited
C.B. Management Services (P) Ltd

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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