

# QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN : L34202WB1986PLC040542

Reg. Office : Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001

Tel No. : (033) 6625 1000 / 1500, TELEFAX : (033) 2230 6844

E-mail : [secretarial.qcml@rpsg.in](mailto:secretarial.qcml@rpsg.in), Website : [www.qcml.in](http://www.qcml.in)

Date: 03<sup>rd</sup> August 2022

**The Deputy General Manager,  
BSE Limited  
Mumbai - 400 001  
Scrip Code: 500069  
Through Listing Center**

**The Secretary  
The Calcutta Stock Exchange Ltd  
Kolkata 700 001  
Scrip Code: 10012048  
Through CSE Compliance Uploader**

Dear Sir,

## **Sub: Notice for the Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Wednesday, 10<sup>th</sup> Day of August, 2022 inter alia, to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June 2022.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of the Company's Insider Trading Prohibition Code" we have already intimated to the Stock Exchange vide our communication dated 30<sup>th</sup> June 2022 relating to closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their immediate relatives till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2022.

Kindly take note of the above matter on record.

Thanking You,

Yours faithfully,

For Quest Capital Markets Limited

*Nitika Rathi*

**Nitika Rathi  
Company Secretary & Compliance Officer  
Membership No. : A44048**