

**BNK CAPITAL MARKETS LIMITED**  
Regd Office: Mayfair Tower, 2, Palm Avenue Kolkata: 700 019  
E-mail Id: [corporate@bnkcapital.com](mailto:corporate@bnkcapital.com) , Website: [www.bnkcapital.com](http://www.bnkcapital.com)  
CIN NO - L34202WB1986PLC040542

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Wednesday, 11<sup>th</sup> August, 2021** to consider among other things the Un-Audited Financial Results for the 1st quarter ended on **30<sup>th</sup> June, 2021**.

Further as per the Code of Conduct for Prohibition of Insider's Trading Regulations, 2015 the trading window for dealing in the securities of the Company is closed from 1st July, 2021.

The said Notice may be accessed on the Company's website at [www.bnkcapital.com](http://www.bnkcapital.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and the Notice has also been forwarded to The Calcutta Stock Exchange Ltd.

Date: 03<sup>rd</sup> August, 2021  
Place: Kolkata



**Ankita Poddar**  
Company Secretary & Compliance Officer  
Membership No. ACS53978