

QUEST CAPITAL MARKETS LIMITED

(formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844;

E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

14th April, 2022

The Secretary
BSE Limited
Mumbai 400001
Scrip Code: 500069
Through: BSE Listing Center

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

Dear Sir,

Sub: Notice for the Board Meeting for Approval of audited financial results for the year ending 31st March, 2022 and recommend a Final Dividend

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 22nd April, 2022 inter- alia to:

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the year ending March 31, 2022; and
- ii. recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2022 for the approval of the shareholders at the ensuing 36th Annual General Meeting;

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 30th March 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 from the declaration of the Audited Financial Results.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Quest Capital Markets Limited**

Sunil Bhandari
Director
DIN : 00052161