

Date: 19th June, 2020

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

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 10012048**

Sub: Notice for the Board Meeting

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 **Tuesday, 30th June, 2020 at 04:15 P.M.** to consider among other things the Audited Financial Results for the quarter and year ended on **31st March, 2020.**

As already informed dated 31.03.2020 that the trading window is closed from 01st April, 2020 till 48 hours after declaration of the financial results of the Company for the quarter and year ended 31st March, 2020.

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.

Thanking You,

**Yours Faithfully,
For BNK Capital Markets Limited
Sd/-
Rabindra Nath Mishra
CFO & Compliance Officer**

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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