

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

Date: 03.08.2023

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

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 – Scheduled to be held on 10th August, 2023

Pursuant to Regulation 29 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 will be held at registered office of the Company on Thursday, 10th August, 2023 inter-alia to:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023.

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 June 2023 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 Unaudited Financial Results.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

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

Bhawna Agarwal
Company Secretary & Compliance Officer
M No.- A42296