



# B. P. CAPITAL LIMITED

**CIN NO. : L74899HR1994PLC072042**

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area,  
Sohna (Distt. Mewat), Haryana-122103

Phone: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

**Dated: 30<sup>th</sup> October, 2021**

**The Manager (Listing),  
BSE Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Subject : Notice of Board Meeting to consider Un-Audited Financial Results of the Company for the quarter and half ended 30<sup>th</sup> September, 2021**

**Ref :BSE Scrip Code- 536965; DSE- Scrip Code . 8211; CSE- Scrip Code - 10012104**

**Dear Sir,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, November 12, 2021 at the registered office of the company at Plot No-138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021 and any other business with the permission of the Board.

Pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Promoters/Directors/Officers/Designated Employees of the Company and their relatives, shall continue to remain closed till 48 hours after the declaration of Un-Audited Financial Results for the quarter and half ended 30<sup>th</sup> September, 2021. Accordingly, the trading window of the company shall remain closed till 14<sup>th</sup> November 2021.

**Thanking You,  
Yours Truly,  
For B. P. Capital Limited**

**Sakshi Gupta  
Company Secretary**

**C.C.:**

<b>The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, West Bengal - 700001</b>	<b>The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002</b>
--	--