

B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot no. 345, HSIIDC, Footwear Park,

Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

Phone: 01276-222501,02, Fax : 01276-222501

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

Dated: 03rd February, 2021

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject: Notice of Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended December 31, 2020

Ref.: BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

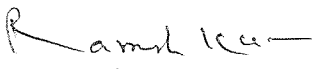
Dear Sir,

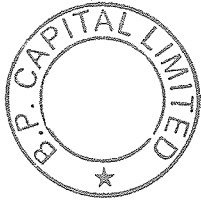
Pursuant to Regulation 29 read with Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 11th February, 2021 at the registered office of the company at Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020 and any other business with the permission of the Board.

Further, 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 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended December 31, 2020 from 01, January, 2021 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 13th February, 2021.

This is for your information and records please.

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


Ramesh Kumar Gupta
Managing Director
DIN: 00047724



C.C.:
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata, West Bengal - 700001