



B. P. CAPITAL LIMITED

CIN NO. :L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-MeoIndustrial Area,
Sohna(Distt. Mewat), Haryana-122103
Phones: 0124-2362471

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

Dated: 13thSeptember, 2022

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

Sub: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: BSE Scrip Code –536965; DSE-File No. 8211; CSE–Scrip Code - 10012104; ISIN No:
INE947C01010

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from, Friday 23rd September, 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Yours Truly,

For B. P. Capital Limited

Sakshi Gupta
Company Secretary

CC :

| | | |
|--|---|---|
| The Manager (Listing), 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 | The Manager National Securities Depository Limited, 4th-5th Floors, 'A' Wing, Trade World, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai – 400013 |
| The Manager Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 | The Manager Skyline Financial Services Pvt. Ltd., D-153/A, 1st Floor, Okhla Industrial Area, Phase –1, New Delhi-110020 | |