



# 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: 03<sup>rd</sup> November, 2020**

To,  
**The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 and half year ended 30<sup>th</sup> September, 2020**

**Ref.: BSE Scrip Code- 536965; DSE- File No. 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 30 & 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, 12<sup>th</sup> November, 2020 at the registered office of the company at Plot no. 345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 to inter-alia, transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.
2. To consider and approve the resignation of Ms. Anamika Gupta from the post of Company Secretary and Compliance Officer of the Company.
3. To transact 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, as amended, 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 and half year ended September 30, 2020 from October 01, 2020 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till November 14<sup>th</sup>, 2020.





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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**