



# 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: 30<sup>th</sup> January, 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 Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019

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 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 Wednesday, 12th February, 2020 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, 2019 and any other business with the permission of the Board.

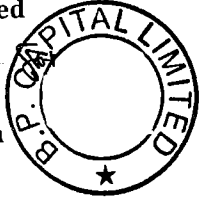
Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares 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 ended December 31, 2019 from January 1, 2020 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till February 14, 2020.

This is for your information and records please.

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

*Ramesh Kumar*

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,  
Kolkatta, West Bengal - 700001