



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

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

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

Date: 14th May, 2024

**To,
The Secretary,
Listing Department,
BSE Limited,
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Subject: Notice of Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024

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

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, 29th May, 2024 at 11:00 A.M 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and to carry on 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) Regulation, 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 Audited Financial Results of the company for the quarter and year ended 31st March,2024 from April 01, 2024 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 31st May, 2024.

Kindly take the aforesaid information in your records.

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

**Sakshi Gupta
Company Secretary**

CC:

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001**

**The Manager (Listing),
TheDelhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002**