



# **B. P. CAPITAL LIMITED**

**CIN NO. : L74899HR1994PLC072042**

REGD.OFFICE: Plot No- 138, Roz- Ka- Meo Industrial Area,  
Sohna( Distt. Mewat), Haryana-122103

Phones: 0124-2362471

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

**Dated: 31<sup>st</sup> March, 2022**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject : Intimation of Closure of Trading Window pursuant to BSE Circular No.  
LIST/COMP/01/2019-20 dated April 02, 2019**

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

**Dear Sir,**

This is with reference to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Friday, 01<sup>st</sup> April, 2022 upto 48 hours after the Audited financial results of the Company for the quarter and year ending 31<sup>th</sup> March, 2022 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ending 31<sup>th</sup> March, 2022 will be informed to the Exchange in due course.

This is for your information and records.

**Thanking You,**

**Yours Truly,  
For B. P. Capital Limited**

**Sakshi Gupta  
Company Secretary**

**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**