



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

Dated: 04th September, 2024

**To,
The Manager (Listing)
BSE Limited,
01st 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

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 Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM) of the Company.

Kindly take the aforesaid information in your records.

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

**Sakshi Gupta
Company Secretary**

**CC:
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**