



**BL KASHYAP**  
WE BUILD YOUR WORLD

The Manager,

25<sup>th</sup> July, 2019

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

**Sub.: Board Meeting Intimation for Un-audited Financial Results for the quarter ended 30th June, 2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> August, 2019 at 12.00 p.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider and approve Unaudited Standalone and Consolidated financial results for the quarter ended 30<sup>th</sup> June, 2019.

The Trading Window of the Company is closed from 1<sup>st</sup> July, 2019 to 14th August, 2019 (both days inclusive).

Yours faithfully,  
For **B.L. Kashyap And Sons Limited**

  
**(Pushpak Kumar)**  
**GM-Corporate Affairs and  
Company Secretary**  
**M.N.-6871**



**B L Kashyap & Sons Ltd.**

(CIN : L74899DL1989PLC036148)

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