



**B L KASHYAP**  
WE BUILD YOUR WORLD

The Manager,

2<sup>nd</sup> November, 2020

<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 : INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 at 12.30 p.m. inter alia to:

1. Consider and approve Unaudited financial results 'Standalone and Consolidated' for the quarter ended 30<sup>th</sup> September 2020.
2. Any other item with the permission of the Chair.

Yours faithfully,

For **B.L. Kashyap And Sons Limited**

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



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