



**BL KASHYAP**  
WE BUILD YOUR WORLD

The Manager,

January 13, 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,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 at 1.30 p.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider and approve:

1. To consider and approve un-audited Standalone and Consolidated financial results for the third quarter and nine months ended December 31, 2019.
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**

**B L Kashyap & Sons Ltd.**  
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