



B L KASHYAP

WE BUILD YOUR WORLD

To,

October 31, 2014

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

Sub: Notice for Closure of Trading Window

Dear Sir/Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the **Trading Window for the equity shares of the Company shall remain closed from November 4, 2014 to November 12, 2014 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, November 11, 2014, inter-alia, to consider and approve the unaudited financial results of the company for the quarter/half year ended September 30, 2014. Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly arrange to take the above information on your record and oblige.

Thank You,

For B.L. Kashyap and Sons Limited


Pushpak Kumar
Company Secretary & Compliance Officer

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