



BL KASHYAP

WE BUILD YOUR WORLD

31.10.2015

Department of Corporate Services, (Compliance Cell) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, (Compliance Cell) 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 : Stock Code : 532719
Stock Symbol : BLKASHYAP
ISIN Code : INE350H01032**

**Sub: Intimation of Board Meeting for approving Un-audited Financial Results
For the Quarter /Half Year ended 30th September, 2015.**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2015 at "B-1 Extension/E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044" at 1.00 p.m., to inter-alia consider and approve the un-audited Financial Results for the quarter & half year ended 30th September, 2015 prepared after limited review by the Auditors of the Company.

As per Company's code of Conduct for Prevention of Insider Trading, the trading window of the Company, will remain close from Saturday, 7th November 2015 to Monday, 16th November 2015 (both days inclusive) in view of declaration of unaudited financial results of the Company for quarter/half ended 30th September, 2015.

Thanking You,

Yours Faithfully,
FOR B.L. Kashyap and Sons Limited


Pushpak Kumar
GM-Corporate Affairs & Company Secretary
(F-6871)

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B L Kashyap And Sons Limited.

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