



# BL KASHYAP

WE BUILD YOUR WORLD

The Manager,

15<sup>th</sup> May, 2017

<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 AND CLOSURE OF TRADING WINDOW**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> May 2017 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 following items:

1. To consider and approve Audited Standalone and Consolidated financial results for the financial year ended 31<sup>st</sup> March 2017.
2. Any other item with the permission of the Chair.

As per Code of Conduct for Prevention of Insider Trading in the securities of the Company, the Trading Window shall remain closed for all the directors/ officers/ designated employees / specified persons of the Company from 20<sup>th</sup> May 2017. to 29<sup>th</sup> May, 2017 (both days inclusive) in view of declaration of Audited financial results of the Company for year ended 31st March 2017.

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

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

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