



B L KASHYAP

WE BUILD YOUR WORLD

The Manager,

2nd August, 2017

Department of Corporate Services, BSE 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
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

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, the 9th day of August, 2017 at New Delhi at 12.00 p.m. to consider inter alia allotment of Equity Warrants and Equity Shares under preferential allotment.

As per Company's code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company, the Trading Window will remain closed for all Specified persons such as Directors/officers/designated employees of the Company from 3rd August 2017 to 11th August, 2017 (both days inclusive).

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


(Pushpak Kumar)
**GM-Corporate Affairs and
Company Secretary
(FCS 6871)**

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