



B L KASHYAP

WE BUILD YOUR WORLD

The Manager,

31st 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 Tuesday, the 12th day of September, 2017 at New Delhi at 12.00 p.m. inter alia to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2017.

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 5th September 2017 to 12th September, 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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