

BL KASHYAP
WE BUILD YOUR WORLD

The Manager,

23rd January, 2018

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

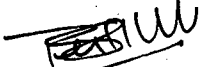
Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 9th day of February, 2018 at New Delhi at 12.30 p.m. inter alia to consider and approve unaudited financial results of the Company for the quarter/nine months ended 31st December, 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 2th February 2018 to 11th February, 2018 (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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