



BL KASHYAP
WE BUILD YOUR WORLD

The Manager,

7th May, 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 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, 19th May 2018 at 12.30 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 31st March 2018.
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 12th May 2018 to 21st May, 2018 (both days inclusive) in view of declaration of Audited financial results of the Company for year ended 31st March 2018.

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


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

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