



BL KASHYAP
WE BUILD YOUR WORLD

The Manager,

25th July, 2019

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.: Board Meeting Intimation for Un-audited Financial Results for the quarter ended 30th June, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 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 and approve Unaudited Standalone and Consolidated financial results for the quarter ended 30th June, 2019.

The Trading Window of the Company is closed from 1st July, 2019 to 14th August, 2019 (both days inclusive).

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


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



B L Kashyap & Sons Ltd.

(CIN : L74899DL1989PLC036148)

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