



# B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

2<sup>nd</sup> November, 2016

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

Reference: Scrip Code : 532719  
Symbol /Scrip Name : BLKASHYAP  
ISIN Code : INE350H01032

**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 Monday, 14<sup>th</sup> November 2016 at 1.30 p.m. at New Delhi inter alia to consider following items:

1. To consider & approve un-audited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September 2016.
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 7<sup>th</sup> November 2016 to 16<sup>th</sup> November, 2016 (both days inclusive) in view of declaration of un-audited financial results of the Company for quarter/half year ended 30<sup>th</sup> September, 2016.

Kindly take the above information on your record and acknowledge receipt of the same.

Yours faithfully,

For **B.L. Kashyap And Sons Limited**

(Pushpak Kumar)

GM-Corporate Affairs & Company Secretary  
M. No. F-6871



Regd. Office :

**B L Kashyap And Sons Limited.**

(CIN : L74899DL1989PLC036148)

409, 4th Floor, DLF Tower-A, Jasola,  
New Delhi-110025, India

tel : +91 11 43058345, 40500300

fax : +91 11 43046972

mail : info@blkashyap.com

web : www.blkashyap.com