



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

16th May 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: Symbol : BLKASHYAP
Series : EQ
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 Friday, 27th May 2016 at 1.30 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 financial results for the quarter and financial year ended 31st March 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 20th May 2016 to 29th May, 2016 (both days inclusive) in view of declaration of Audited financial results of the Company for year ended 31st March 2016.

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


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