



B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

22nd July, 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
Symbol /Scrip Name
ISIN Code

: 532719
: BLKASHYAP
: 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 Wednesday, 3rd August 2016 at 11.30 a.m. at Bangalore inter alia to consider following items:

1. To consider & approve un-audited financial results of the Company for the quarter ended 30th June 2016.
2. To decide book closure date.
3. To fix date of Annual General Meeting 'AGM' and approve notice of AGM.
4. 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 27th July 2016 to 5th August, 2016 (both days inclusive) in view of declaration of un-audited financial results of the Company for quarter ended 30th June, 2016.

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

(Pushpak Kumar)
GM-Corporate Affairs & Company Secretary
M. No. F-6871

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