

B L KASHYAP

WE BUILD YOUR WORLD

The Secretary,

25th January, 2017

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

Sub : INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir,

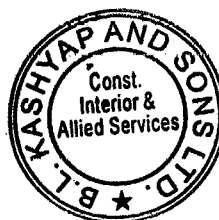
We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th February 2017 at 2.00 p.m. at New Delhi inter alia to consider & approve un-audited financial results of the Company for the quarter/ nine months ended 31st December, 2016.

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 3rd February 2017 to 12th February, 2017 (both days inclusive) in view of declaration of un-audited financial results of the Company for quarter/nine months ended 31st December, 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



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