



B L KASHYAP

To,

WE BUILD YOUR WORLD

16th May 2015

Department of Corporate Services, Bombay Stock Exchange 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: Notice for Closure of Trading Window

Dear Sir/Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the ***Trading Window for the equity shares of the Company shall remain closed from 22nd May, 2015 to 30th May, 2015 (both days inclusive).***

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday, 28th May, 2015, inter-alia, to take on record Audited Financial Results for the fourth quarter/ financial year ended 31st March, 2015.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly arrange to take the above information on your record and oblige.
Thank You,

For B.L. Kashyap and Sons Limited


Pushpak Kumar
Company Secretary & Compliance Officer
M.N.: F-6871

Regd. Office :

B L Kashyap & Sons Limited.

(CIN : L74899DL1989PLC036148)

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