



**B L KASHYAP**  
WE BUILD YOUR WORLD

16<sup>th</sup> May, 2022

The Manager,

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

**SUB : INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> May 2022 at 12.00 p.m. inter alia to consider and approve:

1. Audited financial results 'Standalone and Consolidated' for the quarter & financial year ended 31st March 2022.
2. Any other item with the permission of the Chair.

Pursuant to the Company's Code of conduct to regulate monitor and report trading in Securities of the Company the Trading Window for trading in the Securities of the Company was closed with effect from April 01 2022 and will re-open Forty-Eight (48) hours after the declaration of said Financial Results.

Yours faithfully,

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

(Pushpak Kumar)  
AVP & Company Secretary  
M.N.-6871



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