



B. L. KASHYAP AND SONS LIMITED

CIN: L74899DL1989PLC036148

Regd. Off.: 409, 4th Floor, DLF Tower - A, Jasola, New Delhi - 110025

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Email: info@blkashyap.com • Website: www.blkashyap.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 9th day of February, 2018 at New Delhi at 12.30 p.m. to inter alia consider un-audited financial results of the Company for the quarter/nine months ended 31st December, 2017.

The said notice may be accessed on the Company's website at <http://www.blkashyap.com> and also on the website of stock exchanges at <https://www.nseindia.com> and <https://www.bseindia.com>

As per Company's code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company, the Trading Window will remain closed for all Specified persons such as Directors/officers/designated employees of the Company from 2nd February, 2018 to 11th February, 2018 (both days inclusive).

For **B.L. Kashyap And Sons Limited**
Sd/-

(Pushpak Kumar)

Dated : 23rd January, 2018

Place : New Delhi

**GM-Corporate Affairs &
Company Secretary**