

The Manager,

29th July, 2023

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
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

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 Wednesday, 09th August, 2023 at 12.00 p.m. inter alia to:

1. Consider and approve unaudited financial results 'Standalone and Consolidated' for the quarter ended 30th June 2023.
2. Decide book closure date.
3. Fix date of Annual General Meeting and approve draft notice of AGM.
4. Any other item with the permission of the Chair.

Yours faithfully,

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

Pushpak Kumar
VP & Company Secretary
F-6871

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com