

The Manager,

May 16, 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 / Madam,

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 Friday, 26th May, 2023, *inter alia*, to:

- Consider and approve Audited financial results 'Standalone and Consolidated' for the quarter and year ended 31st March, 2023.

Yours faithfully,
For **B.L. Kashyap And Sons Limited**

Pushpak Kumar
V.P. and Company Secretary
M.N.: F-6871