

The Manager,

28th October, 2022

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 Thursday, 10th November, 2022 at 12.00 p.m. inter alia to:

1. Consider and approve unaudited financial results 'Standalone and Consolidated' for the quarter/half year ended 30th September 2022.
2. Any other item with the permission of the Chair.

Yours faithfully,

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

(Pushpak Kumar)
VP and Company Secretary
M.N.-6871