

The Manager,

October 31, 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 Friday, 10th November, 2023 at 12.00 p.m. *inter alia* to:

- Consider and approve unaudited financial results 'Standalone and Consolidated' for the quarter and half year ended 30th September 2023.

Yours faithfully,

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

Pushpak Kumar
VP & Company Secretary
F-6871

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