

BF INVESTMENT

SECT/BFIL/LR-33/

August 12, 2016

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
SYMBOL – BFINVEST

Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 533303

Re : a) Intimation regarding holding of Meeting of the Board of Directors –
Consolidated Audited Financial Results for the year ended 31st March,
2016
b) Intimation regarding Closure of Trading Window.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Saturday, August 20, 2016, inter-alia, to approve and take on record the Consolidated Audited Financial Results for the year ended on March 31, 2016 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from August 13, 2016 upto August 22, 2016 (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading, with securities of BF Investment Limited (Code). During the closure of trading Window, Insiders and their immediate relatives have been advised not to deal in the shares of BF Investment.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary



CIN:L65993PN2009PLC134021

KALYANI
GROUP COMPANY

Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net