

BF INVESTMENT

CINL65993PN2009PLC134021

SECT/BFIL/LR-33/

May 15, 2017

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 –
Audited Financial Results for the year ended 31st March, 2017
b) Intimation regarding Closure of Trading Window.**

Dear Sir,

In terms of Regulations 33 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Thursday, May 25, 2017, inter-alia, to approve and take on record the Audited Financial Results for the year ended on March 31, 2017 as reviewed by the Audit Committee.

In terms of Regulations 33(3)(b)(i), it is hereby intimated that the Company will not publish quarterly / year-to-date consolidated financial results for the FY 2017-18.

Further, Trading Window shall remain closed from May 15, 2017 upto May 27, 2017 (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



KALYANI
GROUP COMPANY

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