

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29/

August 2, 2022

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 : Intimation of Board Meeting

Dear Sir,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Friday, August 12, 2022, inter-alia, to approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on June 30, 2022 as reviewed by the Audit Committee.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from July 1, 2022, shall be re-opened from Monday, August 15, 2022.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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