

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29/

May 17, 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 Monday, May 30, 2022, inter-alia, to approve and take on record the Audited Financial Results (Standalone & Consolidated) for the year ended on March 31, 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 April 1, 2022, shall be re-opened from Wednesday, June 1, 2022.

Thanking You,

Yours Faithfully,  
For BF Investment Limited



J. G. Patwardhan  
CEO & CFO



**KALYANI**  
GROUP COMPANY

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