

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29

October 28, 2024

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

**SYMBOL – BFINVEST**

BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 533303**

**ISIN No - INE878K01010**

## **Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

In terms of Regulation 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 Thursday, October 31, 2024, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code, the Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from October 1, 2024, shall be re-opened from Sunday, November 3, 2024.

You are kindly requested to take note of the same.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

Akshay Jagtap  
Chief Executive Officer & Chief Financial Officer

