

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2024-25/42

Date: August 09, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Scrip ID: 539662

Sub: Intimation of 29th Annual General Meeting and Book Closure Dates.

Dear Sir / Ma'am,

Pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer Books of the Company will remain closed from **Friday, September 20, 2024** to **Thursday, September 26, 2024** (both days inclusive) for the 29th Annual General Meeting of the Company to be held on Thursday, September 26, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for Financial year 2023-24.

A duly completed Form being intimation of the Book Closure is enclosed herewith as **Annexure – 1** for your information and record.

You are requested kindly to take the same on record.

Thanking You,
Yours Faithfully
For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063

Encl: A/a

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ANNEXURE – 1

Name of the Company – BFL Asset Finvest Limited

Security Code	Type of Security	Book Closure		Purpose
		From	to	
539662	Equity	Friday, September 20, 2024	Thursday, September 26, 2024	29 th Annual General Meeting of the Company to be held on Thursday, September 26, 2024 for Financial year 2023-24.

For BFL ASSET FINVEST LIMITED

**ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063**