

# B F I N V E S T M E N T

CIN:L65993PN2009PLC134021

SECT/BFIL/

August 24, 2023

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

**SYMBOL – BFINVEST**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 533303**

Dear Sir,

**Sub: Intimation of 14<sup>th</sup> Annual General Meeting.**

This is to inform you that the 14<sup>th</sup> (Fourteenth) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 26, 2023 at 11.00 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) in due course.

The Notice of the AGM and Annual Report 2022-23 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary & Compliance Officer  
Email Id: [Gayatri.Pendse@bfilpune.com](mailto:Gayatri.Pendse@bfilpune.com)



**KALYANI**  
GROUP COMPANY

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