

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29

February 2, 2024

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

ISIN No - INE878K01010

Sub: Intimation of Board Meeting

Dear Sir,

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 Tuesday, February 13, 2024, inter-alia, to approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2023 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 January 1, 2024, shall be re-opened from Friday, February 16, 2024.

You are kindly requested to take note of the same.

Thanking You,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email:Gayatri.Pendse@bfilpune.com



KALYANI
GROUP COMPANY

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