

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

June 19, 2024

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

SYMBOL – BFINVEST

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

Scrip Code – 533303

ISIN No - INE878K01010

Sub. : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, July 31, 2024 for taking record of the Members of the Company for the purpose of 15th (Fifteenth) Annual General Meeting.

The details of Book Closure in prescribed format are as follows:

Symbol / Security Code	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
BFINVEST 533303	Equity Shares	31-07-2024 (Wednesday)	31-07-2024 (Wednesday)	N. A.	Fifteenth Annual General Meeting to be held on Wednesday July 31, 2024	3,76,67,628

The "Cut-off date" for the purpose of entitlement for voting is Wednesday, July 24, 2024.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you,

Yours Faithfully,
For BF Investment Limited

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

