

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

CIN:L65993PN2009PLC134021

SECT/BFIL/

August 18, 2020

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 Annual General Meeting.

This is to inform you that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 30, 2020 at 11.30 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") facility. The Notice of the AGM and Annual Report 2019-20 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 2019-20 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

Yours Faithfully,
For BF Investment Limited


S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY