

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

August 18, 2021

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

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 Thursday, 30th September, 2021 for taking record of the Members of the Company for the purpose of 12th (Twelfth) 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	30-09-2021 (Thursday)	30-09-2021 (Thursday)	N. A.	Twelfth Annual General Meeting to be held on Thursday 30 th September, 2021	37667628

The "Cut Off Date" for the purpose of entitlement for voting is Thursday, 23rd September, 2021.

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

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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