BF INVESTMENT CIN : L65993PN2009PLC134021

SECT/BFIL/

March 31, 2020

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

Dear Sirs,

Sub: Closure of trading window

This is to inform that in terms of the Company's Code of conduct for prevention of insider trading in the securities of BF Investment Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 "Trading Window" for Designated Person and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from Wednesday, April 1, 2020 till the end of 48 hours, after the financial results of the Company for the quarter ending March 31, 2020 become generally available.

Kindly take a note of the same

Thanking You,

Yours Faithfully, For BF Investment Limited

Sd/-

S. R. Kshirsagar Company Secretary