

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

August 22, 2022

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 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 28, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") facility. The Notice of the AGM and Annual Report 2021-22 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 2021-22 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

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