

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

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29/

January 25, 2023

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

Dept. of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 533303**

Re : Intimation of Board Meeting

Dear Sir,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Monday, February 13, 2023, inter-alia, to approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on December 31, 2022 as reviewed by the Audit Committee.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from January 1, 2023, shall be re-opened from Wednesday, February 15, 2023.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

S. R. Kshirsagar  
Company Secretary



**KALYANI**  
GROUP COMPANY

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