

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29/

February 3, 2022

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 Friday, February 11, 2022, inter-alia, to approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on December 31, 2021 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,
For BF Investment Limited


S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-66272507 Email: secretary@bfipune.com Website : www.bfilpune.com

Phone: +91-020 26725257 Email: Secretaria@bfipune.com