

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29/

November 1, 2021

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 Thursday, November 11, 2021, inter-alia, to approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on September 30, 2021 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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