

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-29

May 22, 2024

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

**SYMBOL – BFINVEST**

BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 533303**

**ISIN No - INE878K01010**

## **Sub: Intimation of Board Meeting**

Dear Sir,

In terms of Regulation 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, May 30, 2024, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024 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 April 1, 2024, shall be re-opened from Sunday, June 02, 2024.

You are kindly requested to take note of the same.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary & Compliance Officer  
Email:Gayatri.Pendse@bfilpune.com

