

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LA-29/

January 25, 2020

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 regarding holding of Meeting of the Board of Directors –  
Standalone Unaudited Financial Results for the quarter ended 31<sup>st</sup>  
December, 2019**

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 3, 2020, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended on December 31, 2019 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,  
For BF Investment Limited



J. G. Patwardhan  
CEO & CFO



**KALYANI**  
GROUP COMPANY

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