BFINVESTMENT

SECT/BFIL/CL-41/

July 16, 2013

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
Fax - 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BFINVEST

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune – 411 030.
Fax No. 020-24460083

Dept. of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001. Fax No.022-22723121/3719/2037 Scrip Code – 533303

Registered A.D.

Dear Sir,

Name of the Company: BF Investment Limited

Re: Unaudited Financial Results for the quarter ended 30th June, 2013

Ref: Clause 41 of the Listing Agreement.

This is to inform you that a meeting of Board of Directors of BF Investment Limited is convened on Thursday, 25th July, 2013 to consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.

Thanking You,

Yours Faithfully, For BF Investment Limited

S. R. Kshirsagar Company Secretary

