

BF INVESTMENT

SECT/BFIL/

April 16, 2011

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**

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**

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030.
Fax No. 020-24460082

Registered A.D.

**Sub : Intimation regarding publication of Audited Financial Results
within 60 days from the end of financial year.**

Ref : Clause 41 of the Listing Agreement.

Dear Sir,


The Company's Financial Year has ended on 31st March, 2011. As per Clause 41 of the Listing Agreement, the Company is required to publish Unaudited Financial Results for the Quarter ending 31st March, 2011 within a period of 45 days from the end of the quarter.

However, the Company has decided to publish Audited Financial Results within a period of 60 days from the end of the last Quarter i.e. by 30th May, 2011. Therefore, the Company is not going to publish Unaudited Financial Results for the last Quarter.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For BF Investment Limited


(S.R. Kshirsagar)
Company Secretary

