

BF INVESTMENT

CIN L65993PN2009PLC134021

SECT/BFIL/Clause-41/

October 21, 2015

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

Dear Sir,

Name of the Company : BF Investment Limited

Re : Unaudited Financial Results for the quarter ended 30th September,
2015


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 Friday, 30th October, 2015 to consider Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and designated personnel from October 21, 2015 till November 1, 2015 (both days inclusive).

Thanking You,

Yours Faithfully,
For BF Investment Limited


S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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