

B F I N V E S T M E N T

CIN : L65993PN2009PLC134021

SECT/BFIL/CL-41/

May 20, 2014

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
BSE 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. 020-24460083

Registered A.D.

Dear Sir,

Name of the Company : BF Investment Limited

Re : Audited Financial Results for the year ended 31st March, 2014

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, 29th May, 2014 to consider Audited Financial Results of the Company for the year ended 31st March, 2014.

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 May 20, 2014 till May 30, 2014 (both days inclusive).

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net