

# BF INVESTMENT

SECT/BFIL/

July 28, 2018

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 Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code – 533303

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Saturday, 1<sup>st</sup> September, 2018 for taking record of the Members of the Company for the purpose of Ninth Annual General Meeting

The details of Book Closure in prescribed format are as follows :

Symbol / Security Code	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
BFINVEST 533303	Equity Shares	01-09-2018 (Saturday)	01-09-2018 (Saturday)	N. A.	Ninth Annual General Meeting to be held on Saturday 1 <sup>st</sup> September, 2018	37667628

The "Cut Off Date" for the purpose of entitlement for voting is Saturday, 25<sup>th</sup> August, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours Faithfully,  
For BF Investment Limited



J. G. Patwardhan  
CEO & CFO



CIN:L65993PN2009PLC134021

KALYANI  
GROUP COMPANY