

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LR-33/

May 16, 2019

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

**Re : Intimation regarding holding of Meeting of the Board of Directors –
Audited Financial Results for the year ended 31st March, 2019**

Dear Sir,

In terms of Regulations 29 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Thursday, May 30, 2019, inter-alia, to approve and take on record the Audited Financial Results for the year ended on March 31, 2019 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S.R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY