

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

SECT/BFIL/LR-33/

May 2, 2016

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 : a) Intimation regarding holding of Meeting of the Board of Directors –  
Audited Standalone Financial Results for the year ended 31<sup>st</sup> March,  
2016  
b) Intimation regarding Closure of Trading Window.**

Dear Sir,

In terms of Regulations 33 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 Monday, May 16, 2016, inter-alia, to approve and take on record the Audited Standalone Financial Results for the year ended on March 31, 2016 as reviewed by the Audit Committee.

In terms of Regulations 33(3)(b)(i), it is hereby intimated that the Company will not publish quarterly / year-to-date consolidated financial results during FY 2016-17.

Further, Trading Window shall remain closed from May 2, 2016 upto May 18, 2016 (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading, with securities of BF Investment Limited (Code). During the closure of trading Window, Insiders and their immediate relatives have been advised not to deal in the shares of BF Investment.

Thanking You,

Yours Faithfully,  
For BF Investment Limited



S. R. Kshirsagar  
Company Secretary

CIN:L65993PN2009PLC134021



**KALYANI**  
GROUP COMPANY

**Correspondence Address:**  
Cyber City, Tower 15, Level 6, Office 602,  
Magarpatta City, Hadapsar, Pune 411013.  
Phone: +91-20-6629 2550/26

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

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

Email : bfinvestment@vsnl.net