

# BF INVESTMENT

CIN L65993PN2009PLC134021

SECT/BFIL/LR-33/

June 19, 2017

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 –  
Consolidated Audited Financial Results for the year ended 31<sup>st</sup>  
March, 2017  
b) Intimation regarding Closure of Trading Window.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Wednesday, June 28, 2017, inter-alia, to approve and take on record the Consolidated Audited Financial Results for the year ended on March 31, 2017 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from June 19, 2017 upto June 30, 2017 (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



**KALYANI**  
GROUP COMPANY

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