

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LA-29/

February 2, 2021

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 –
Standalone and Consolidated Unaudited Financial Results for the
quarter ended 31st December, 2020.**

Dear Sir,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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, February 11, 2021, inter-alia, to approve and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter ended on December 31, 2020 as reviewed by the Audit Committee.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from January 1, 2021, shall be re-opened from Saturday, February 13, 2021.

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

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