

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

SECT/BFIL/CL-41/

January 30, 2014

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051.  
Fax - 022-2659 8237 /38, 2659 8347 /48  
SYMBOL – BFINVEST

Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
Fax No.022-22723121/3719/2037  
Scrip Code – 533303

The Secretary,  
Pune Stock Exchange Ltd.,  
'Shivleela Chambers',  
752, Sadashiv Peth,  
R. B. Kumathekar Marg,  
Pune – 411 030.  
Fax No. 020-24460083

**Registered A.D.**

Dear Sir,

**Name of the Company : BF Investment Limited**

**Re : Unaudited Financial Results for the  
quarter ended 31<sup>st</sup> December, 2013**

**Ref : Clause 41 of the Listing Agreement.**

This is to inform you that a meeting of Board of Directors of BF Investment Limited is convened on Saturday, 8<sup>th</sup> February, 2014 to consider Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2013.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and designated personnel from January 31, 2014 till February 10, 2014 (both days inclusive).

Thanking You,

Yours Faithfully,  
For BF Investment Limited



S. R. Kshirsagar  
Company Secretary



**KALYANI**  
GROUP COMPANY

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