

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/LA-29/

July 20, 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 Consolidated Financial Results for the year ended 31st March,
2019**

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 Wednesday, July 31, 2019, inter-alia, to approve and take on record the Audited Consolidated Financial Results for the year ended on March 31, 2019 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,
For BF Investment Limited



J. G. Patwardhan
CEO & CFO



KALYANI
GROUP COMPANY

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