

BF INVESTMENT

SECT/BFIL/LA-33/

July 27, 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 –
Standalone Unaudited Financial Results for the quarter ended June 30,
2016
b) Intimation regarding Closure of Trading Window.**

Dear Sir,

In terms of Regulations 33 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 Saturday, August 6, 2016, inter-alia, to approve and take on record the standalone unaudited Financial Results for the quarter ended on June 30, 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.

Further, Trading Window shall remain closed from July 28, 2016 upto August 8, 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