

# **BFL ASSET FINVEST LIMITED**

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bflfin.com](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

Ref. No.: BFL/2022-23/17

Date: June 22, 2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

Scrip Code: 539662

Sub.: Intimation of the Meeting of the Board of Directors for appointment of Additional Director.

Dear Sir / Madam,

We hereby intimate that the meeting of the Board of Directors of the Company will be held on Thursday, 30th day of June, 2022 at 04:00 P.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur- 302006 (Rajasthan) inter alia to consider and approve the appointment of Mrs. Alpana Baid (DIN: 06362806) as an Additional Director (Promoter- Non Executive Director) of the company.

Further it is reiterated that pursuant to regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, there is no requirement of prior intimation of Board Meeting for appointment of Director of the company but as a good corporate governance practice we are informing the same to BSE Ltd.

We request you to take the same on record.

Thanking you,  
Yours Sincerely,

For BFL Asset Finvest Limited

Surbhi Rawat  


CS Surbhi Rawat  
Company Secretary & Compliance Officer  
M. No.:-A49694  
Office Address: 1, Tara Nagar, Ajmer  
Road Jaipur, Rajasthan- 302006