

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877

CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

To,
The Manager
Department of Corporate Services
BSE Ltd., 25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: January 24, 2018

Sub.: Intimation of the 14th Board Meeting and closure of trading window.

Ref: Scrip Code: 539662

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 14th meeting of the Board of Directors of the Company will be held on Tuesday, February 06, 2018, at 04.00 P.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur- 302006 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended on December 31, 2017.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from January 25, 2018 till the end of 48 hours from the conclusion of the meeting for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

We request you to take the same on record and inform all those concerned.

Thanking you,
Yours Sincerely,

For BFL Asset Finvest Limited

Surbhi Rawat

CS Surbhi Rawat
(Company Secretary &
Compliance Officer)

