

# **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](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

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

**Date: November 01, 2018**

**Sub.:** Intimation of the 18<sup>th</sup> 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 18<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 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 half year ended on September 30, 2018 along with the statement of assets and liabilities as that date and to take on record limited review report thereon.

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 November 01, 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.

**Thanking you,  
Yours Sincerely,**

**For BFL Asset Finvest Limited**

*Surbhi Rawat*



**CS Surbhi Rawat  
Company Secretary &  
Compliance Officer**