

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 22, 2019

Sub.: Intimation of the 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 meeting of the Board of Directors of the Company will be held on Thursday, January 31, 2019, 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 months ended on December 31, 2018 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 January 22, 2019 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**

