

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006 (Rajasthan), Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

To,
The Board Members

Date: June 05 2021

Sub.: Notice of 29th (Twenty-Ninth) Board Meeting of BFL Asset Finvest Limited.

Dear Sir/ Ma'am,

Notice is hereby given that 29th (Twenty-Ninth) Meeting of the Board of Directors of BFL Asset Finvest Limited will be held on Monday, 14th day of June, 2021 at 04:00 P.M. at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur – 302006 (Rajasthan), to consider/transact the matters as mentioned in the agenda enclosed herewith for your reference and perusal.

Further it is reiterated that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from April 01, 2021 and will remain closed till the end of 48 hours from the declaration of Financial Results for the quarter and year ended on March 31, 2021 for the Directors, Key Managerial Personnel, other designated persons and connected persons of the Company.

You are also requested to confirm changes, if any, in the disclosures of interest in other entities already made (i.e. in form MBP-1), so the same can be taken on record.

We request you to make it convenient to attend the meeting.

Thanking you,
Yours Sincerely,

FOR BFL ASSET FINVEST LIMITED

Surbhi Rawat

CS SURBHI RAWAT
(Company Secretary & Compliance Officer)

M. No.:-A49694

Encl: A/a