

# **BFL DEVELOPERS LTD**

To,  
Jaipur Stock Exchange Limited,  
Stock Exchange Building, JLN Marg,  
Malviya Nagar,  
Jaipur – 302 017

Date: 07.07.2014

**Sub: Notice of AGM, Book Closure and E-Voting Calendar for the purpose of Annual General Meeting for 2013-2014**

**Re.: BFL Developers Limited, Scrip Code: 1016**

**Respected Sir/ Madam,**

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 13<sup>th</sup> day of August, 2014** to **Saturday, the 16<sup>th</sup> day of August, 2014** (both days inclusive), for the purpose of 19<sup>th</sup> Annual General Meeting which is scheduled to be held on **Saturday, the 16<sup>th</sup> day of August, 2014**.

Further, kindly take note of the following E-voting Calendar:-

|    |  |                               |
|----|--|-------------------------------|
| 1. | Date of Board Resolution calling Annual General Meeting and date of Notice | 29 <sup>th</sup> May, 2014    |
| 2. | Date of appointment of Scrutinizer   | 29 <sup>th</sup> May, 2014    |
| 3. | Date of Dispatch of Notice   | 16 <sup>th</sup> July, 2014   |
| 4. | Voting Start Date  | 8 <sup>th</sup> August, 2014  |
| 5. | Voting End Date  | 9 <sup>th</sup> August, 2014  |
| 6. | Last date of submission of Report by Scrutinizer                           | 14 <sup>th</sup> August, 2014 |
| 7. | Date of Declaration of Result  | 16 <sup>th</sup> August, 2014 |

You are requested to take the same on record and inform those concerned.

Thanking You,

Yours faithfully,

**For BFL Developers Limited**

**Sd/-**  
**Mahendra Kumar Baid**  
**Managing Director**  
**DIN:00009828**

**CC: Calcutta Stock Exchange Limited**  
**Ahmadabad Stock Exchange Limited**