

# **BFL DEVELOPERS LIMITED**

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bfldevelopers.com](http://www.bfldevelopers.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

To,  
**Ahmedabad Stock Exchange Limited,**  
**Kamdhenu Complex, Panjarapole,**  
**Opposite Sahajanand College,**  
**Ambavadi, Ahmedabad**

**Date: 12.01.2016**

**Sub.:** Notice of Board Meeting, Scrip Code: 8065.

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 a meeting of the Board of Directors of the Company will be held on the Thursday, January 21, 2016 at 1.00 P.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 interalia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from January 12, 2016 to January 23, 2016 (both days inclusive) for the Directors and Key Management Personnel of the Company.

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

**Thanking you,**

**Yours Sincerely,**

**For BFL DEVELOPERS LTD.**

**Sd/-**

**CS Harshita Maheshwari**  
**Company Secretary &**  
**Compliance Officer**