

BFL DEVELOPERS LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bfldevelopers.com, E-mail: bfldevelopers@gmail.com

To,
Department of Corporate Services
BSE Ltd., 25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Date: 05.05.2016

Sub.: Intimation of the 5th Board Meeting and closure of trading window
Ref: Scrip Code: 539662

Dear Sir / Madam,

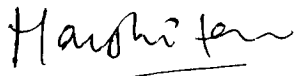
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 5th meeting of the Board of Directors of the Company will be held on Saturday, May 14, 2016, at 04.00 P.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 interalia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2016.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prevention of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company will remain closed from May 6, 2016 to May 16, 2016 (both days inclusive) for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

Thanking you,
Yours Sincerely,

For BFL Developers Limited



CS Harshita Maheshwari
Company Secretary &
Compliance Officer