

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

Date: 21.07.2016

Sub.: Intimation of the 6th 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 6th meeting of the Board of Directors of the Company will be held on Saturday, July 30, 2016, at 11.00 A.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 interalia:

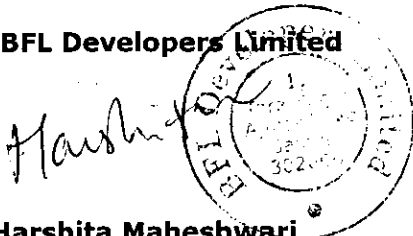
1. to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2016; and
2. to re-issue and allot 13,59,300 (Thirteen Lakhs Fifty Nine Thousand and Three Hundred) equity shares of the Company having face value of Rs. 10/- each (which were forfeited by the Company on June 20, 2003) at Rs. 10/- per share to non-promoters (public) on preferential basis as per the in-principle Approval letter dated July 19, 2016 received for the same.

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 July 22, 2016 to August 1, 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