

# **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,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Date: May 20, 2017

**Sub.:** Intimation of the 10<sup>th</sup> 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 10<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017, at 04:00 P.M. at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road Jaipur, Rajasthan-302006 inter alia to consider the following:


1. Approval of Standalone Audited financial results for the quarter and year ended March 31, 2017 and to take on record Auditor's report thereon.
2. Recommendation of final dividend, if any, for the financial year ended March 31, 2017.

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 is closed from May 21, 2017 till the end of 48 hours from the conclusion of the meeting 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 Neetu Jogani  
Company Secretary and  
Compliance Officer**

