

# **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)

**Date: June 26, 2017**

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

**Sub.:** Intimation of the 11<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 11<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, July 4, 2017, at 2:00 P.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 interalia to allot 51,00,000 (Fifty One Lakhs) equity shares of the Company having face value of Rs. 10/- each fully paid up, for cash, at a price of Rs. 11/- each issued on preferential basis as per the in-principle approval letter dated June 7, 2017 received for the same.

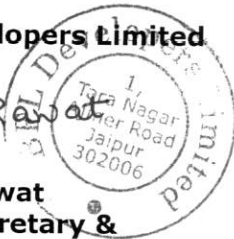
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from June 26, 2017 till the end 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**

Surbhi Rawat



**CS Surbhi Rawat  
Company Secretary &  
Compliance Officer**