

# **BFL DEVELOPERS LIMITED**

Regd. Office: 1, Tara Nagar, 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: July 27, 2017

Sub.: Intimation of the 12<sup>th</sup> Board Meeting and closure of trading window.  
Ref: Scrip Code: 511724

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 12<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, August 4, 2017, at 04:00 P.M. at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302006 interalia to consider and approve the un-audited Financial Results of the Company for the quarter ended on June 30, 2017 and to fix the date, time and venue of the 22<sup>nd</sup> Annual General Meeting of the Company and the matters related thereto.

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 July 28, 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 LTD.

Surbhi Rawat

CS SURBHI RAWAT  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)

