

BFL ASSET FINVEST LIMITED

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

Date: January 27, 2021

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)**

Sub.: Intimation of 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 meeting of the Board of Directors of the Company will be held on Thursday, 04th day of February, 2021, at 04:00 P.M. at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur- 302006 (Rajasthan) inter alia to consider and approve the Un-Audited Financial Results of the company for the Quarter and Nine months ended on December 31, 2020 and to take on record limited review report thereon.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2021 and will remain closed till the end of 48 hours after the declaration of financial results for the Quarter and Nine months ended on December 31, 2020 for the Directors and Key Management Personnel/Designated Employees/Connected Persons of the Company.

We request you to take the same on record.

**Thanking you,
Yours Sincerely,**

For BFL Asset Finvest Limited

Surbhi Rawat

**CS Surbhi Rawat
Company Secretary & Compliance Officer
ACS-49694**

