

# **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: April 26, 2017

**Sub.:** Intimation of the 9<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 9<sup>th</sup> meeting of the Board of Directors of the Company will be held on May 03, 2017, at 04.00 P.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur- 302006 inter alia to consider and approve the following business:

1. Change in the name of the company and accordingly alteration of Memorandum of Association and Article of Association of the Company.
2. Increase in Authorized Share Capital of the Company and accordingly alteration of Memorandum of Association of the Company.
3. Preferential issue of equity shares of the Company.
4. Proposal of conducting postal ballot process under section 110 of the Companies Act, 2013 for seeking shareholders approval in the above stated 3 matters.

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 April 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

*Neetu*

CS Neetu Jogani  
Company Secretary &  
Compliance Officer

