

BFL DEVELOPERS LIMITED

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

To,
The Manager,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: August 04, 2017

Sub: Intimation of Dates of Book Closure.
Ref.: Scrip Id.: 539662

Dear Sir / Ma'am,

Pursuant to compliance of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015,

Register of Members and Share transfer Books of the Company will remain closed from Tuesday, September 5, 2017 to Monday, September 11, 2017 (both the days inclusive) for the purpose of 22nd Annual General Meeting. A duly completed form being intimation of the Book Closure is enclosed herewith as Annexure - 1 for your information and record.

You are requested kindly to take the same on record and inform accordingly.

Thanking you.

Yours faithfully

FOR BFL DEVELOPERS LIMITED.

Surbhi Rawat

CS SURBHI RAWAT
Company Secretary &
Compliance Officer



Encl: a/a

BFL DEVELOPERS LIMITED

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

Annexure - 1

Name of the Company – BFL developers Limited

| Security Code | Type of Security | Book Closure From- to | | Purpose |
|---------------|------------------|--------------------------|-----------------------|--|
| 539662 | Equity | September 5, 2017 | September 11, 2017 | Dividend and Annual General Meeting |

FOR BFL DEVELOPERS LIMITED.

Surbhi Rawat

**CS SURBHI RAWAT
Company Secretary &
Compliance Officer**

