

BFL ASSET FINVEST LIMITED

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

Ref. No.: BFL/2023-24/23

Date: June 22, 2023

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

Scrip Code: 539662

Sub.: Intimation under sub-regulation (1) of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as part of good corporate governance we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Tuesday, July 04, 2023 at 02:00 P.M.** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur- 302006 (Rajasthan) inter alia to consider, approve and make recommendation to the Members of the Company, the re-appointment of Mr. Mahendra Kumar Baid as Managing Director of the Company for a further period of **3 years commencing from July 28, 2023 till July 27, 2026.**

We request you to take the same on record.

Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063