

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

Ref No: BFL/2023-24/32

Date: August 22, 2023

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

Scrip Code: 539662

Sub: Intimation of 28th Annual General Meeting and Book Closure dates.

Dear Sir / Ma'am,

Pursuant to Regulation 30 and 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 **Wednesday, September 20, 2023** to **Tuesday, September 26, 2023** (both days inclusive) for the purpose of 28th Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for Financial year 2022-23.

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.

**Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED**

**ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063**

Encl: A/a

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

ANNEXURE – 1

Name of the Company – BFL Asset Finvest Limited

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539662	Equity	Wednesday, September 20, 2023	Tuesday, September 26, 2023	28 th Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 for Financial year 2022-23.

For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063