

BFL ASSET FINVEST LIMITED

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

Ref No.: BFL/2023-24/57

Date: February 17, 2024

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

Scrip Code: 539662

Sub.: Intimation of the Board Meeting.

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 a meeting of the Board of Directors of the Company will be held on **Friday, February 23, 2024, at 02:00 P.M.** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia:-

1. To consider, approve and make recommendation to the shareholders of the Company for increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company and other related matters thereto;
2. Approval for Notice of Postal Ballot.

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