

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

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

To,
The Manager,
Department of Corporate Services,
BSE Ltd., 25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: August 02, 2019

Sub.: Intimation of 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 meeting of the Board of Directors of the Company will be held on Monday, 12th day of August, 2019, 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 Unaudited financial results of the company for the quarter ended on June 30, 2019 and to take on record Limited review report thereon.


Further as intimated earlier, in accordance Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for trading in the shares of the Company is closed from July 01, 2019 and which will be closed till the end of 48 hours after the declaration of financial results for the quarter ended June 30, 2019 for the Directors and Key Management Personnel / Designated Employees/ Connected Persons of the Company.

We request you to take the same on record.

Thanking you,
Yours Sincerely,

For BFL Asset Finvest Limited
(formerly known as BFL Developers Limited)

Surbhi Rawat



CS Surbhi Rawat
Company Secretary &
Compliance Officer
ACS-49694