

# **BFL ASSET FINVEST LIMITED**

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

Ref No: BFL/2021-22/34

Date: January, 29 2022

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

Scrip Code: 539662

Sub.: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to the 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 Wednesday, February, 09 2022 at 04:00 P.M. at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur- 302006 (Rajasthan) inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2021 and to take on record Limited Review Report thereon.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2022 and will remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Nine months ended on December 31, 2021 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company and their relatives.

We request you to take the same on record.

Thanking you,  
Yours Sincerely,

FOR BFL ASSET FINVEST LIMITED

*Surbhi Rawat*  
CS SURBHI RAWAT  
(COMPANY SECRETARY & COMPLIANCE OFFICER)  
ACS-49694

