

BFL ASSET FINVEST LIMITED

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

Ref. No. : BFL/2023-24/31

Date: August 22, 2023

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

Scrip Code: 539662

Sub: Outcome of Board Meeting held on Tuesday, August 22, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on **Tuesday, August 22, 2023** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **03:00 P.M.** and concluded at **03:30 P.M.**, inter alia transacted the following business:

1. Approved the holding of 28th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 26, 2023, through Video Conference / Other Audio-Visual means ("VC/OAVM") and the matters connected thereto.
2. The Register of Members of the Company will be closed from Wednesday, September 20, 2023, to Tuesday, September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company

You are requested 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