

BFL DEVELOPERS LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bfldevelopers.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: November 01, 2017

Sub.: Intimation of the 13th 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 a meeting of the Board of Directors of the Company will be held on Friday, the 10th Day Of November, 2017 at 04.00 P.M. at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302 006 inter alia to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2017 along with the statement of assets and liabilities as on September 30, 2017.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company is closed from November 2, 2017 till the end of 48 hours from the conclusion of the meeting for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

We request you to take the same on record and inform all those concerned.

Thanking you,
Yours Sincerely,

FOR BFL DEVELOPERS LIMITED

Surbhi Rawat



CS Surbhi Rawat
Company Secretary &
Compliance Officer