

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: May 05, 2018

Sub.: Intimation of the 16th 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 the 16th meeting of the Board of Directors of the Company will be held on Tuesday, May 15, 2018, 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 the following business:

1. Approval of Audited financial results for the quarter and year ended on March 31, 2018 and to take on record Auditor's report thereon.
2. Recommendation of final dividend, if any, for the financial year ended on March 31, 2018.

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 will remain closed from May 05, 2018 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.

**Thanking you,
Yours Sincerely,**

For BFL Asset Finvest Limited

Surbhi Rawat

**CS Surbhi Rawat
Company Secretary &
Compliance Officer**

