

# **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](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd., 25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Date: May 16, 2019

**Sub.:** Intimation of the 20<sup>th</sup> 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 20<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 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 approval of Audited financial results for the quarter and year ended on March 31, 2019 and to take on record Auditor's report thereon.

Further, 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 April 01, 2019 till the end of 48 hours after the declaration of financial results for the quarter/year ended March 31, 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

Surbhi Rawat  
Tara Nagar  
Jaipur  
(Raj.)



CS Surbhi Rawat  
M. No. 49694  
Company Secretary &  
Compliance Officer