

BFL ASSET FINVEST LIMITED

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

Ref No.: BFL/2023-24/54

Date: January 27, 2024

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

Scrip Code: 539662

Sub.: Intimation of the Board Meeting

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 **Monday, February 05, 2024, at 03:00 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, 2023 and to take on record Limited Review Report thereon.

Further, as intimated earlier in accordance with the 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, 2024 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, 2023 for the Directors and Key Managerial 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

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063