

BFL ASSET FINVEST LIMITED

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

Ref. No.: BFL/2024-25/10

Date: May 02, 2024

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

Scrip Code: 539662

Sub.: Intimation of 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 **Friday, May 10, 2024 at 04:00 P.M.** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024 together with the Statement of Assets and Liabilities as on that date and Statement of Cash Flows for the Financial Year ended on March 31, 2024 and to take on record Auditor's report thereon;
2. To consider and approve the raising of funds by issuance of fully paid-up equity shares by way of rights issue to the existing eligible equity shareholders of the company and fix quantum of the issue as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required;
3. To constitute Rights Issue Committee as an analogous authority empowered to take necessary actions and to decide terms and conditions in the matter of rights issue of the Company;
4. Any other matters related thereto.

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 April 01, 2024 and will remain closed till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2024 for the Directors and Key Managerial Personnel / Designated Persons / Connected Persons of the Company and their relatives.

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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