

# **BFL ASSET FINVEST LIMITED**

Regd. Office: 1, Tara Nagar, 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)

---

Ref. No.: BFL/2025-26/04

Date: April 30, 2025

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 **Wednesday, May 07, 2025 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 Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2025 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, 2025 and to take on record Auditor's 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 April 01, 2025 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, 2025 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

MAHENDRA KUMAR BAID  
MANAGING DIRECTOR  
DIN: 00009828