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SECT/BFIL/ April 1, 2020

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFINVEST BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 533303

Dear Sir,

Sub: Intimation for temporary suspension of operations of office due to pandemic of Novel Coronavirus (COVID19)

Further to our intimation dated March 23, 2020 regarding abovementioned subject, we wish to intimate you that the Company has decided to further extend the suspension of its operations of office till April 14, 2020.

The action is in line with the announcement made by the Hon'ble Prime Minister of India regarding 21 days lockdown.

Kindly take the same on record.

Thanking You,

Yours Faithfully, For BF Investment Limited

Sd/-

S. R. Kshirsagar Company Secretary