

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

Date: June 05, 2021

Ref: BFL/2021-22/001

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

Sub.: Intimation of Board Meeting.

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 a meeting of the Board of Directors of the Company will be held on Monday, June 14, 2021 at 4:00 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 for the quarter and financial year ended on March 31, 2021 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2021 and to take on record Auditor's report thereon.

Further, as intimated earlier in accordance with 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, 2021 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2021 for the Directors and Key Management Personnel / Designated Persons / 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
CS Surbhi Rawat
Company Secretary &
Compliance Officer
M. No.:- A49694

