

# BF INVESTMENT

SECT/BFIL/CL-41/

July 13, 2015

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051.  
SYMBOL – BFINVEST

Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code – 533303

Dear Sir,

**Name of the Company : BF Investment Limited**

**Re : Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015**

**Ref : Clause 41 of the Listing Agreement.**

This is to inform you that a meeting of Board of Directors of BF Investment Limited is convened on Wednesday, 22<sup>nd</sup> July, 2015 to consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and designated personnel from July 13, 2015 till July 24, 2015 (both days inclusive).

Thanking You,

Yours Faithfully,  
For BF Investment Limited



S. R. Kshirsagar  
Company Secretary



CIN:L65993PN2009PLC134021 KALYANI  
GROUP COMPANY

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