BF INVESTMENT

SECT/BFIL/CL-41/ May 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 : Audited Financial Results for the year ended 31st March, 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 Thursday, 21st May, 2015 to consider Audited Financial Results of the Company for the year ended 31st March, 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 May 13, 2015 till May 22, 2015 (both days inclusive).

Thanking You,

Yours Faithfully,
For BF Investment Limited

S. R. Kshirsagar
Company Secretary

Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

KALYANI
GROUP COMPANY

CIN:L65993PN2009PLC134021

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA
Phone : +91-20-26822552, 26709777 Fax : +91-20-26823061
Email : bfinvestment@vsnl.net