

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/

December 21, 2024

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

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

Re: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Pune, on Thursday, December 26, 2024, inter-alia, to consider, approve and take on record the Unaudited Consolidated Financial Results for the quarter and half year ended on September 30, 2024 as reviewed by the Audit Committee.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company, the Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, shall be re-opened from Sunday, December 29, 2024

Thanking You,

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary and Compliance Officer
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY