

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

August 24, 2023

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

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

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, 27th September, 2023 for taking record of the Members of the Company for the purpose of 23rd (Twenty Third) Annual General Meeting.

The details of Book Closure in prescribed format are as follows :

Symbol / Security Code	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
BFUTILITIE 532430	Equity Shares	27-09-2023 (Wednesday)	27-09-2023 (Wednesday)	N. A.	23 rd Annual General Meeting to be held on Wednesday, 27 th September, 2023	37667628

The “Cut Off Date” for the purpose of entitlement for voting is Wednesday, 20th September, 2023.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary & Compliance Officer
Email : Secretarial@bfutilities.com



KALYANI
GROUP COMPANY

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