

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/LR-29/

September 3, 2020

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

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

**Re : Intimation regarding holding of Meeting of the Board of Directors –
Standalone Unaudited Financial Results for the quarter ended 30th June,
2020**

Dear Sir,

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 Friday, September 11, 2020, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended on June 30, 2020 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

MITKARI
BHALCHANDRA
DRA
SHANKAR
B. S. Mitkari

Company Secretary

Digitally signed by MITKARI
BHALCHANDRA SHANKAR
DN: c=IN, o=Personal,
postalCode=411037,
st=Maharashtra,
serialNumber=22a28604bcd828a
ed2d9f82bd589ce781ee59e6dd7c
8c2cb07237e5e8b05fe72,
cn=MITKARI BHALCHANDRA
SHANKAR
Date: 2020.09.03 16:02:49 +05'30'



KALYANI
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA
Phone: +91-20-26725257 Email: secretarial@bfutilities.com | Website: www.bfutilities.com

Phone: +91-020-26725257 Email: Secretarial@bfutilities.com