

BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/

August 24, 2023

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 532430

Sub: Intimation of 23rd Annual General Meeting.

This is to inform you that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 27, 2023 at 11.00 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) in due course.

The Notice of the AGM and Annual Report 2022-23 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

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



KALYANI
GROUP COMPANY

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