

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/LR-29/

November 4, 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 reschedule / postponement of Meeting of the Board of Directors – Standalone Unaudited Financial Results for the quarter ended 30th September, 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 which was scheduled to be held at Pune, on Wednesday, November 11, 2020, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended on September 30, 2020 as reviewed by the Audit Committee is **rescheduled / postponed on Thursday, November 12, 2020.**

Thanking You,

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary



KALYANI
GROUP COMPANY

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