

BF UTILITIES

SECT/BFUL/LA-29/

July 20, 2019

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

Dear Sir,

**Re : Intimation regarding holding of Meeting of the Board of Directors –
Standalone Unaudited Financial Results for the quarter ended June 30,
2019**

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 Wednesday, July 31, 2019, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended on June 30, 2019 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary



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KALYANI
GROUP COMPANY

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