BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

June 30, 2020

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFUTILITIE BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 532430

Dear Sir,

Sub: Closure of trading window

This is to inform that in terms of the Company's Code of conduct for prevention of insider trading in the securities of BF Utilities Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 "Trading Window" for Designated Person and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from Wednesday, July 1, 2020 till the end of 48 hours, after the financial results of the Company for the quarter ending June 30, 2020 become generally available.

Kindly take a note of the same

Thanking You,

Yours Faithfully, For BF Utilities Limited

B. S. Mitkari

Company Secretary