

# BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

August 22, 2022

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

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

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 29<sup>th</sup> September, 2022 for taking record of the Members of the Company for the purpose of 22nd Annual General Meeting

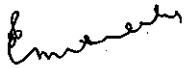
The details of Book Closure in prescribed format are as follows :

Symbol / Security Code	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
BFUTILITIE 532430	Equity Shares	29-09-2022 (Thursday)	29-09-2022 (Thursday)	N. A.	22nd Annual General Meeting to be held on Thursday 29 <sup>th</sup> September, 2022	37667628

The "Cut Off Date" for the purpose of entitlement for voting is Thursday, 22<sup>nd</sup> September, 2022.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours Faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Company Secretary



**KALYANI**  
GROUP COMPANY

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