BF UTILITIES

CIN: L40108PN2000PLC015323

SECT/BFUL/ April 15, 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 Sirs,

Sub: Intimation for temporary suspension of operations of office due to pandemic of Novel Coronavirus (COVID19)

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated March 23, 2020 and April 1, 2020 regarding abovementioned subject, we wish to intimate you that the Company has decided to further extend the suspension of its operations of office till the further notice in this regard.

The action is in line with the announcement made by the Hon'ble Prime Minister of India regarding further extension of lockdown period. The duration of the shutdown will depend upon directives to be further issued by the Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

Kindly take the same on record.

Thanking You,

Yours Faithfully, For BF Utilities Limited

Sd/-

B. S. Mitkari Company Secretary