

**BF UTILITIES**  
CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/

August 06, 2024

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**

**Re: Intimation of Board Meeting**

Dear Sir/Madam,

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, August 14, 2024, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter ended on June 30, 2024 as reviewed by the Audit Committee.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company, the Trading Window for dealing in securities of the Company, is currently closed till further announcement.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited

B. S. Mitkari  
Company Secretary and Compliance Officer  
[Secretarial@bfutilities.com](mailto:Secretarial@bfutilities.com)



KALYANI  
GROUP COMPANY