

BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/

May 30, 2023

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

SYMBOL – BFUTILITIE

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.

Scrip Code – 532430

Dear Sirs,

Sub: Deferment of Board Meeting

This is further to our Notice dated May 22, 2023 conveying the meeting of Board of Directors on May 30, 2023.

In this connection, we wish to inform you that some of the Subsidiaries have not yet submitted their Audited Financial Results for the quarter and year ended 31/03/2023 to the Company. The Company will publish Standalone and Consolidated Results, once the Audited Financial Statements are made available by these Subsidiary Companies.

The Meeting convened on May 30, 2023, therefore, stands deferred.

This is for your information and record.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary



KALYANI
GROUP COMPANY

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