

# BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/

August 22, 2022

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**

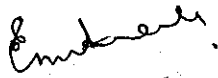
## **Sub: Intimation of Annual General Meeting.**

This is to inform you that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 29, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") facility. The Notice of the AGM and Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) in due course. The Notice of the AGM and Annual Report 2021-22 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



B.S. Mitkari  
Company Secretary

Encls : as above



**KALYANI**  
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA  
Phone : [REDACTED] site : [www.bfutilities.com](http://www.bfutilities.com)

Phone : +91 7719004777 Email : [Secretarial@bfutilities.com](mailto:Secretarial@bfutilities.com)