

BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/

November 21, 2020

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 20th (Twentieth) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, December 30, 2020 at 11.30 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") facility. The Notice of the AGM and Annual Report 2019-20 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 2019-20 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

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