

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/

February 2, 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

ISIN No - INE243D01012

Dear Sir,

Sub: Intimation of Board Meeting

In terms of Regulation 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 Tuesday, February 13, 2024, inter-alia, to approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2023 as reviewed by the Audit Committee.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from January 1, 2024, shall be re-opened from Friday, February 16, 2024.

You are kindly requested to take note of the same.

Thanking you

Yours Faithfully,
For BF Utilities Limited

B. S. Mitkari
Company Secretary



KALYANI
GROUP COMPANY