

BF UTILITIES

SECT/BFUL/LA-33/

October 22, 2018

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

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 532430

Dear Sir,

**Re : a) Intimation regarding holding of Meeting of the Board of Directors –
Standalone Unaudited Financial Results for the quarter ended September
30, 2018
b) Intimation regarding Closure of Trading Window.**

In terms of Regulations 33 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, October 31, 2018, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended on September 30, 2018 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from October 22, 2018 upto November 2, 2018 (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading, with securities of BF Utilities Limited (Code). During the closure of trading Window, Insiders and their immediate relatives have been advised not to deal in the shares of BF Utilities.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary

CIN:L40108PN2000PLC015323



KALYANI
GROUP COMPANY

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