

BF UTILITIES

SECT/BFUL/LA-33/

January 27, 2017

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Fax - 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BFUTILITIE

Dept. of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
Fax No.022-22723121/3719/2037
Scrip Code – 532430

**Re. : 1. Intimation regarding holding of Meeting of Board of Directors –
Standalone Unaudited Financial Results for the quarter ended
December 31, 2016**

2. Intimation regarding Closure of Trading Window

Dear Sir,

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 Tuesday, February 7, 2017, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended December 31, 2016 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from January 28, 2017 upto February 9, 2017 (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)
CEO & COMPANY SECRETARY



KALYANI
GROUP COMPANY

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