

BF UTILITIES

SECT/BFUL/LA-33/

January 31, 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,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

**Re : a) Intimation regarding holding of Meeting of the Board of Directors –
Standalone Unaudited Financial Results for the quarter ended December
31, 2017
b) 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 Monday, February 12, 2018, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended on December 31, 2017 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from January 31, 2018 upto February 14, 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



KALYANI
GROUP COMPANY

CIN:L40108PN2000PLC015323

Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20- 26822552, 26702777 Fax : +91-20- 26823061

Email: bfutilitiesltd@vsnl.net Website : www.bfutilities.com