

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/

November 05, 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

Re: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulations 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 Monday, November 11, 2024, inter-alia, to approve and take on record the Audited Consolidated Financial Results for the quarter & year ended on March 31, 2024 as reviewed by the Audit Committee.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company, the Trading Window for dealing in securities of the Company, is currently closed till further announcement.

Thanking You,

Yours Faithfully,
For BF Utilities Limited

Pragati Rai
Compliance Officer
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY