

BF UTILITIES

SECT/BFUL/LR-33/

August 25, 2017

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 –
Audited Consolidated Financial Results for the year ended 31st March, 2017
b) Intimation regarding Closure of Trading Window.

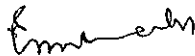
Dear Sir,

In terms of Regulations 33 of the SEBI (Listing Regulations and Disclosure Obligations) 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 Saturday, September 2, 2017, inter-alia, to approve and take on record the Audited Consolidated Financial Results for the year ended on March 31, 2017 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from August, 25, 2017 upto September 4, 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
Company Secretary



KALYANI
GROUP COMPANY

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