

BF UTILITIES

SECT/BFUL/CL-41/

January 22, 2015

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

Dear Sir,

Name of the Company : BF Utilities Limited

Re : Unaudited Financial Results for the quarter ended 31st December, 2014

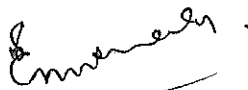
Ref : Clause 41 of the Listing Agreement

This is to inform you that a meeting of Board of Directors of BF Utilities Limited is convened on Tuesday, 3rd February, 2015 to consider Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and designated personnel from January 22, 2015 till February 4, 2015 (both days inclusive).

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Sr. VP-Finance & Company Secretary

CIN:L40108PN2000PLC015323



KALYANI
GROUP COMPANY

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