

BF UTILITIES

SECT/BFUL/CL-41/

November 11, 2014

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 : Audited Financial Results for the year ended 30th September, 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 Friday, 28th November, 2014 to consider Audited Financial Results of the Company for the year ended 30th September, 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 November 11, 2014 till November 30, 2014 (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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