

# BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/LR-29/

February 3, 2022

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 Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 532430**

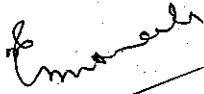
## Re : Intimation of Board Meeting

Dear Sirs,

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 Friday, February 11, 2022, inter-alia, to approve and take on record the Standalone Unaudited Financial Results for the quarter ended on December 31, 2021 as reviewed by the Audit Committee.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Company Secretary



**KALYANI**  
GROUP COMPANY

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