B F U T I L I T I E S

SECT/BFUL/LA-33/ February 3, 2016

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 – Standalone Unaudited Financial Results for the 1st quarter ended 31st December, 2015
b) Intimation regarding Closure of Trading Window.

Dear Sir,

In terms of Regulations 33 of the SEBI (Listing Regulations and Disclosure Obligatioons) 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, February 13, 2016, inter-alia, to approve and take on record the standalone unaudited Financial Retults for the 1st quarter ended on December 31, 2015 as reviewed by the Audit Committee.

In terms of Regulations 33(3)(b)(i), it is hereby intimated that the Company will not publish quarterly / year-to-date consolidated financial results.

Further, Trading Window shall remain closed from February 3, 2016 upto February 15, 2016 (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

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KALYANI GROUP COMPANY

CIN:L40108PN2000PLC015323