

BF UTILITIES

SECT/BFUL/

August 17, 2018

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

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Tuesday, 25th September, 2018 for taking record of the Members of the Company for the purpose of Eighteenth Annual General Meeting

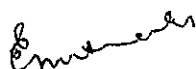
The details of Book Closure in prescribed format are as follows :

Symbol / Security Code	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
BFUTILITIE 532430	Equity Shares	25-09-2018 (Tuesday)	25-09-2018 (Tuesday)	N. A.	Eighteenth Annual General Meeting to be held on Tuesday 25 th September, 2018	37667628

The "Cut Off Date" for the purpose of entitlement for voting is Tuesday, 18th September, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary



Correspondence Address:
Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

CIN:L40108PN2000PLC015323 KALYANI
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfutilitiesld@vsnl.net Website : www.bfutilities.com