BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 01st September, 2021

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Stock Code: 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, BandraKurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code: BILENERGY**

Dear Sir,

Sub: Outcome of Board Meeting held on Wednesday, 01st September, 2021.

The Board of Director of the Company at its Meeting held on 01st September, 2021, commenced at 01.00PM and Concluded at 04.00 PM has approved the Following.

1. Notice of 12th Annual General Meeting of the company to be held on Thursday 30th September 2021 at 05.00 PM through Video Conference (VC) Other Audio Visual Means (OAVM).
2. Director's Report of the Company with various annexure for financial year ended March 31, 2021.
3. Appointment of M/s Bhuwnesh Bansal & Associates, Company Secretaries as Scrutinizer for 12th AGM of the Company for the financial year 2020-21.
4. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 12th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2021 as follow:

Cut of Date	23rd September 2021
Book Closure	26th September 2021 to 30th September 2021
E-voting	27th September 2021 to 29th September 2021

5. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Bil Energy Systems Limited

Lalit Laxiram Agarwal
Managing Director
(DIN: 06427436)

Registered office: B-11, Viral Shopping Center, MantriwadiSainath Road, Malad (West) Mumbai, MH 400064 India.
Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN: L28995MH2010PLC199691