

BIL ENERGY SYSTEMS LIMITED



05th February, 2019

To,

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

Dear Sir/ Madam

Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019 at S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 03.30 p.m.**, to transact the business as given below:

1. To consider and approve Unaudited Financial Results for the Quarter ended on 31st December, 2018 along with the Limited Review Report therewith, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window would commence from February 5, 2019 and will end 48 hours after the results are made available to public on February 14, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited


Suresh Sakhram More
Director
DIN: 06873425