

BIL ENERGY SYSTEMS LIMITED



Date: 06th February, 2020

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, BandraKurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 533321	Stock Code: BILENERGY

Dear Sir/ Madam

Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is convened on Friday, 14th February, 2020 at 02.00 P.M. to conduct the following businesses:-

1. To consider and approve the unaudited financial results for the quarter ended 31st December, 2019 as per IND-AS pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter till 48 hours of the announcement of financial results (both days inclusive).

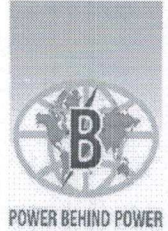
Kindly take the same on your records.

Thanking You,

Registered office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India.


Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN:
L28995MH2010PLC199691

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Yours faithfully,

For Bil Energy Systems Limited


Suresh Saktharam More
Director
(DIN: 06873425)



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