

## **BIL ENERGY SYSTEMS LIMITED**

Date:06<sup>th</sup> November, 2019

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Department of Corporate Services	The Manager-Listing Department
BSE Ltd.	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, BandraKurla Complex,
Mumbai - 400 001	Bandra (East), Mumbai – 400 051
Stock Code: 533321	Stock Code: BILENERGY
Stock Couc. 555521	STOCK COUC. DILLIVENGI

## Dear Sir/ Madam

## Sub: Intimation of Board Meeting

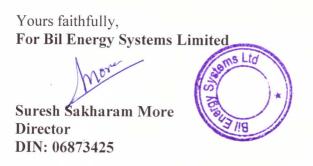
This is to inform you that a Meeting of the Board of Directors of the Company is convened on Thursday, 14<sup>th</sup> November, 2019 at 02.00 P.M. to conduct the following businesses:-

- 1. To consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 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, 1<sup>st</sup> Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 067, India.

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