

# BIL ENERGY SYSTEMS LIMITED



22<sup>nd</sup> March, 2021

To,

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

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 Tuesday, 30<sup>th</sup> March, 2021 at B-11, Viral Shopping Center, Mantriwadi, Sainath Road, Malad (West) Mumbai 400064 at 11.00 a.m., to transact the business as given below:

- To consider and approve-
  - Audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2020 with Audited Report thereon,
  - Unaudited financial results for the quarter ended 30<sup>th</sup> June 2020 along with Limited Review Report,
  - Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2020 along with Limited Review Report, and
  - Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2020 along with Limited Review Report,as per IND-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Any other matter with the permission of the Chair.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons will remain closed from 22<sup>nd</sup> March 2021 (Monday) till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

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Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West) Mumbai, MH 400064 India.

Tel: +91 22 2867 0603/04, Website: [www.bilenergy.com](http://www.bilenergy.com), email: [investors@bilenergy.com](mailto:investors@bilenergy.com), CIN: L28995MH2010PLC199691

# BIL ENERGY SYSTEMS LIMITED



Yours faithfully,  
For Bil Energy Systems Limited

**SURESH MORE**

Digitally signed by SURESH MORE  
DN: c=IN, o=Maharashtra,  
2.5.4.20=9b3a266b67c6b7e3f1aeeba4e7b16d5140d953171111562f94b0e773  
b597f, postalCode=400085, street=31, 509 Mahatma Jyotiba Phule CHS Ltd  
Turbe Mandal Mankhurd East Near Maharashtra Nagar,  
serialNumber=200913e9d46f8daeb6a4a2606f2c572ed1f681833e15da4  
779b3b3a2, cn=SURESH MORE,  
pseudonym=7513d7893b8b3873f3440e29d4579  
Date: 2021.03.22 15:38:12 +05'30'

**Suresh Sakharam More**  
**Director**  
**DIN: 06873425**

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