

BIL ENERGY SYSTEMS LIMITED



22nd June, 2021

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.

This is to inform you that a Meeting of Board of Director of the Company is convened on **29th June 2021**, at **B-11, Viral Shopping Center, Mantriwadi Sainath Road Malad (West) Mumbai City MH 400064 IN** at **03.00 a.m.**, to transact the business as given below:

1. To consider and approve the audited Financial Results for the Quarter and year ended on 31st March, 2021 and to take note of audited report thereon, as per IND-AS Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. 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 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,
Yours faithfully,

For Bil Energy Systems Limited

Lalit Baxiram Agarwal
Managing Director
DIN: 06427436
Encl: As above

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