

BIL ENERGY SYSTEMS LIMITED



23rd June, 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 Tuesday, 30th June, 2020 at B-11, Viral Shopping Center, Mantriwadi Sainath Road Malad (West) Mumbai 400064 at 2.00 p.m., to transact the business as given below:

1. To consider and approve audited financial results for the quarter and year ended on 31st March, 2020 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. To consider and approve the Audited Balance Sheet of the company for the financial year ended on 31st March, 2020 and the Profit & Loss Account for the year ended on same date including the Audited Report thereon and Director's Report & Annexure thereto.
3. 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

Sd/-

**Lalit Agarwal
Managing Director
DIN :06427436**

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

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