



BILPOWER LIMITED

B-11, Viral Shopping Centre, Marolwadi Sainath Road, Marol (West), Mumbai - 400064

Email Id - investors@bilpower.com Tel NO. 022 - 2867 0603/04

Dated: 03rd April, 2019

To,

Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531590

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: BILPOWER

Dear Sir/Madam,

Sub: Disclosure of Closing of Trading Window

This is to inform you that as per the Company's Code of Conduct for the Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, The Trading Window for dealing in the securities of the Company will be closed with effect from 04.04.2019 till 48 hours after the declaration of Audited Financial Result for the quarter and year ended on 31.03.2019.

According all the Officers, and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in securities of the Company during the stated period.

This is for your information & records.

Thanking You,

Yours faithfully,
For Bilpower Limited


Suresh Sahgharam More
Director
DIN: 06873425