

BIL ENERGY SYSTEMS LIMITED



22nd May, 2018

To,

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

Stock Code 533321

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

Stock Code BILENERGY

Dear Sir/ Madam

Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at Unit No. 417, Neo Corporate Plaza, Cabin B, Ramchandra Lane extension, Off. Kapoldwadi, Malad - West, Mumbai - 400 064 at 04.00 p.m., to transact the business as given below:

1. To Consider and approve Audited Financial Results for the Quarter/ Year ended on 31st March, 2018;
2. To consider and approve Audited Balance Sheets of the Company as at 31st March, 2018 and the profit and Loss Account for the year ended as on that date together with Auditors' Report thereon. (the same will be issued to Shareholders after giving due notice);
3. Any other matter with the permission of chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from May 22, 2018 to June 1, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For BIL ENERGY SYSTEMS LIMITED

SURESH SAKHARAM MORE

Director

DIN: 06873425

