



BIL ENERGY SYSTEMS LIMITED

Dated: 07th February, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

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

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir,

Sub: Intimation of Board Meeting and Closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (W), Mumbai-400064 at 04.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the quarter ended on 31st December, 2016 and to take note of Limited Review Report thereon.
2. To consider and approve appointment of Mr. Lalit Laxiram Agarwal as Managing Director of the Company;
3. Any other matter with the permission of the 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 February 7, 2017 to February 16, 2017 (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

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Maharashtra

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