

BIL ENERGY SYSTEMS LIMITED



02nd February, 2022

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 **Friday, 11th February, 2022 at B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West) Mumbai 400064 at 01:00 P.M.**, to transact the business as given below:


1. To consider and approve the Unaudited Financial Results for the Quarter ended on 31st December, 2021 along with the Limited Review Report therewith, in terms of 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


Suresh More
Director
DIN: 06427436

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

Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN: L28995MH2010PLC199691