

# BIL ENERGY SYSTEMS LIMITED



5<sup>th</sup> August, 2021

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, BandraKurla Complex,  
Bandra (East), Mumbai – 400 051

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 Thursday, 12<sup>th</sup> August, 2021 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 30th June, 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

  
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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