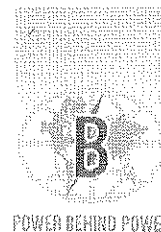


# BIL ENERGY SYSTEMS LIMITED



Dated: 03<sup>rd</sup> February, 2016

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016 at 2<sup>nd</sup> Floor, Vikas Chambers, Junction of Link and Marve 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 31<sup>st</sup> December, 2015 and to take note of Limited Review Report thereon.
2. Execution of Listing Agreement with BSE Limited & National Stock Exchange of India Limited (NSE) as per LODR Regulations, 2015.
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 February 3, 2016 to February 15, 2016 (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

**CHANDRASHEKHAR TRIVEDI**

Managing Director

DIN: 00135114

Registered office: 2<sup>nd</sup> Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064,  
Maharashtra

Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: [www.bilenergy.com](http://www.bilenergy.com), email:  
[investors@bilenergy.com](mailto:investors@bilenergy.com), CIN: L28995MH2010PLC199691