

BILPOWER LIMITED

Reg. office: B-11 Viral Shopping Center, MantriwadiSainath Road, Malad (West), Mumbai-400064, India Tel: +91 22 2867 0603/04, Website: www.bilpower.com, email: investors@bilpower.com, CIN: L51420MH1989PLC053772

02nd October, 2019

To,

Department of Corporate Services

BSE Ltd.

P.J. Towers, Dalal Street,

Mumbai - 400 001

Stock Code:531590

The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex,

Bandra (East), Mumbai - 400 051

Stock Code: BILPOWER

Sub

: Intimation for Closure of Trading Window

Scrip Code

: 531590 | Bilpower Limited

Dear Sir (S),

With reference to the captioned subject matter, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with circular issued by the Stock Exchange on 02nd April, 2019, the Trading Window for dealing in Securities of the Company is closed from the end of quarter till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully, For Bilpower Limited

Suresh Sakharam More

Director

(DIN: 06873425)