



# BILPOWER LIMITED

Reg. Off: B-11, Viral Shopping Centre, Mantriwadi Sainath Road, Malad (West), Mumbai - 400064, India  
Tel. NO- 022 2867 0603/04 Website: WWW.bilpower.com Email: investors@bilpower.com  
05<sup>th</sup> February, 2019

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

Stock Code: 531590

Stock Code: BILPOWER

Dear Sir / Madam

## Sub: Intimation of Board Meeting & Closure of trading window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> February, 2019 at B-11, Viral Shopping Centre, Mantriwadi, Sainath Road, Malad (W), Mumbai-400064 at 5.00 p.m.**, to transact the business as given below:

1. To consider and approve Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018 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 chair.

*Further, pursuant to the provisions of SEBI (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 would commence from February 5, 2019 and will end 48 hours after the results are made available to public on February 14, 2019.*

Thanking You,

Yours faithfully,  
**For Bilpower Limited**

  
**Suresh More**  
Director  
DIN: 06873425