

BILPOWER LIMITED



B-11, Viral Shopping Centre, Mantriwadi, Sainath Road, Malad (West), Mumbai-400020, In
Email Id - investors@bilpower.com / Tel. NO. 22-2867 0603104 / www.bilpower

Dated: 17nd May, 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, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

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 Monday, 27th May, 2019 at B-11, Viral Shopping Centre, Mantriwadi Sainath Road, Malad (W), Mumbai-400064 at 4.00 p.m., to transact the business as given below:

1. To Consider and approve Audited Financial Results for the Quarter/ Year ended on 31st March, 2019, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve Audited Balance Sheets of the Company as at 31st March, 2019 and the profit and Loss Account for the year ended as on that date together with Auditors' Report thereon. (the same will be issued to Shareholders after giving due notice);
3. 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 May 18, 2019 and will end 48 hours after the results are made available to public on May 27, 2019.

Thanking You,

Yours faithfully,
For Bilpower Limited

Suresh More
Director
DIN: 06873425