



BILPOWER LIMITED

Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

23rd May, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 531590
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 BILPOWER
Fax: 022 26598120

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 Tuesday, 30th May, 2017 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 Audited Financial Results for the Quarter/ Year ended on 31st March, 2017, 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, 2017 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 shall remain closed from May 24, 2017 to June 1, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Thanking You,

Yours faithfully,
For **BILPOWER LIMITED**


SURESH MORE
Director
DIN: 06873425