

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

Dated: 03rd February 2016

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,

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, 12th February, 2016 at B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (W), Mumbai-400064 at 05.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the quarter ended on 31st 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 the 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 BILPOWER LIMITED

CHANDRASHEKHAR TRIVEDI
Director
DIN: 00135114