



June 17, 2020

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting - June 26, 2020**

Dear Sirs,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 26, 2020**, to inter-alia consider audited Financial Results of the Company for the year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Bhilwara Green Energy Limited**

*Ankur*

**Ankur Sharma**  
Company Secretary