

**Date: 2<sup>nd</sup> August 2018**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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**REF.: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> August 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2018.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Monday, 6<sup>th</sup> August 2018 to Tuesday 14<sup>th</sup> August 2018 (both days inclusive) for all the designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2018.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited

*Shilpa Budhia*  
Shilpa Budhia  
Company Secretary

