

**Date: 21<sup>st</sup> May 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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**BHARTIYA INTERNATIONAL  
LIMITED**  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E bhartiya@bhartiya.com  
  
CIN L74899TN1987PLC111744  
  
www.bhartiya.com

**REF.: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

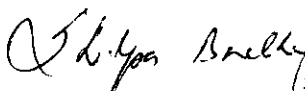
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May 2018 at 12:00 Noon, inter alia, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March 2018 and to consider recommend dividend, if any.

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 23<sup>rd</sup> May 2018 to 31<sup>st</sup> May 2018 (both days inclusive) for all designated persons of the Company due to consideration and approval of audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March 2018.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited

  
Shilpa Budhia  
Company Secretary

