

Date: 6<sup>th</sup> August 2019

**BHARTIYA**  
FASHION

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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**SUB: INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY AND BOOK  
CLOSURE INFORMATION FOR 32<sup>ND</sup> ANNUAL GENERAL MEETING**

Dear Sir/Madam,

We wish to state that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Bhartiya International Limited will be held on **Thursday, 26<sup>th</sup> September 2019 at 2:00 P.M.** at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600 047, Tamil Nadu.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive) for the purpose of reckoning the entitlement of the shareholders/beneficiaries for the payment of dividend @ Rs. 1.20/- per Equity Share of face value of Rs. 10/- each for the F.Y. 2018-19 and the 32<sup>nd</sup> Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

**Yours sincerely,  
For Bhartiya International Ltd.**

*Shilpa Budhia*  
**Shilpa Budhia  
(Company Secretary)**

