

Date: 2nd February, 2022

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38</p> <p>NSE Symbol: BIL/EQ</p>	<p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p>
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**BHARTIYA INTERNATIONAL
LIMITED**
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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.: SUBMISSION OF NEWSPAPER PUBLICATION OF NOTICE OF BOARD MEETING

Dear Sir/Madam,

We are enclosing herewith copies of Newspaper publication (Hindu-Tamil and Business Standard-English, Hindi editions) of Notice of Board Meeting of the Company to be held on Monday, 14th February, 2022, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2021.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Yogesh Kumar Gaur
(Company Secretary & Compliance Officer)



Encl: a/a

BHARTIYA INTERNATIONAL LIMITED
Registered Office: 56/7, Nallambakkam Village, (Via Vandakur) Chennai-600 127, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com
NOTICE
Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.
The said notice can be accessed at the Company's website at www.bhartiya.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com .
For Bhartiya International Limited Sd/-
Date: 01.02.2022 Yogesh Kumar Gautam Place: Gurugram (Company Secretary)




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Place: Gurugram (Company Secretary)




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