

Ref.: BIL/SE/2022-23/32

Date: 2nd September, 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>	<p>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</p> <p>CIN L74899TN1987PLC111744</p> <p>www.bhartiya.com</p>
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Sub.: Submission of Newspaper Publication regarding Notice sent to the Members for 35th Annual General Meeting of the Company & e-Voting and for completion of dispatch of Annual Report.

Ref.: Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of newspaper publication (Hindu-Tamil and Business Standard- English, Hindi editions), regarding notice sent to Members for 35th Annual General Meeting ("AGM") of the Company and for completion of dispatch of Annual Report along with Notice of AGM, on Thursday, 1st September, 2022 via email to the members whose e-mail addresses are registered with the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MAS Services Limited/ Company and the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited.

This is for your information and record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited



Yogesh Kumar Gauram
(Company Secretary cum Compliance Officer)

Encl.: a/a

