

Date: 12th August 2020

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
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www.bhartiya.com**SUB: INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY AND BOOK CLOSURE
INFORMATION FOR 33RD ANNUAL GENERAL MEETING**

Dear Sir/Madam,

We wish to state that the 33rd Annual General Meeting (AGM) of the Members of Bhartiya International Limited will be held on **Tuesday, 29th September 2020 at 2:00 P.M.** through VC/OAVM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd**


**Shilpa Budhia
(Company Secretary)**

