

Date: 22<sup>nd</sup> June, 2021

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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New Delhi Capital Region  
India  
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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 Tuesday, 29<sup>th</sup> June, 2021, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited



Yogesh Kumar Gautam  
(Company Secretary and Compliance Officer)



Encl: a/a

<b>BHARTIYA INTERNATIONAL LIMITED</b>	
Regd. Office: 56/7, Nallambakkam Village, (Via Vandarur) Chennai-600 048. Tamil Nadu CIN: L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: <a href="mailto:shares@bhartiya.com">shares@bhartiya.com</a> Website: <a href="http://www.bhartiya.com">www.bhartiya.com</a>	
<b>NOTICE</b>	
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 Tuesday, 29th June, 2021, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2021.	
The said notice can be accessed on the Company website at <a href="http://www.bhartiya.com">www.bhartiya.com</a> and may also be accessed on the Stock Exchange websites at <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a> .	
For Bhartiya International Ltd Sd/-	
Date: 21.06.2021 Place: Gurugram	Yogesh Kumar Gautam (Company Secretary)



नई दिल्ली | 22 जून 2021 मंगलवार **बिज़नेस स्टैंडर्ड**

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CHENNAI | TUESDAY, 22 JUNE 2021

# Business Standard

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