

Date: 1st July 2019

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

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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SUB: - CLOSURE OF TRADING WINDOW

Dear Sir / Madam,

Pursuant to the Prohibition of Insider Trading (Amendment) Regulations, 2018, issued by SEBI the Trading Window for dealing in the Company's securities for all the designated persons and connected persons (including dependents and immediate relatives) shall remain closed with effect from 1st July 2019 till 48 hours after the declaration of Unaudited Financial Results for the first quarter ended 30th June 2019 for which intimation of Board Meeting will be intimated in due course.

Yours Sincerely,

For Bhartiya International Limited

Shilpa Budhia

(Company Secretary)