

Ref.: BIL/SE/2021-22/24

Date: 5th August, 2021

<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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REF.: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

