

Date: 3rd November, 2021

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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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

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 Friday, 12th November, 2021, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021.

Request you to take the same on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited



Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)



Encl: a/a

BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	BHARTIYA
Registered Office: 56/7, Nallambakkam Village, (Via Vandalur) Chennai-600 127, Tamil Nadu		
CIN- L74899TN1987PLC111744 Tel: 9551050418-21		
E-mail: shares@bhartiya.com Website: www.bhartiya.com		
<u>NOTICE</u>		
<p>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 the Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2021.</p>		
<p>The said notice can be accessed on the Company's website at www.bhartiya.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.</p>		
For Bhartiya International Limited		
Sd/-		
Date: 02.11.2021	Yogesh K. Gautam	
Place: Gurugram	(Company Secretary)	

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