

Ref.: BIL/SE/2021-22/25

Date: 5th August, 2021

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

<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.: SUBMISSION OF NEWSPAPER PUBLICATION OF NOTICE OF BOARD MEETING

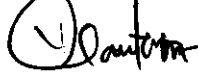
Dear Sir/Madam,

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, 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.

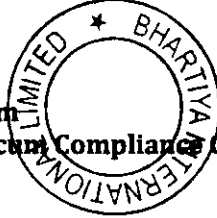
Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited



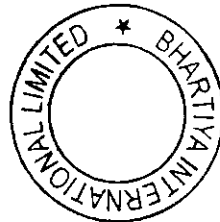
Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)



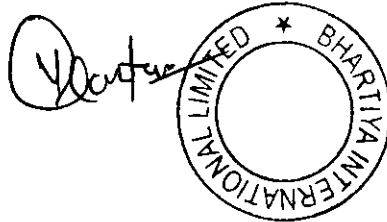
Encl: a/a

BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	BHARTIYA
<p>Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur) Chennai-600 048. Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com</p>		
NOTICE		
<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 Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and three months ended 30th June, 2021.</p> <p>The said notice can be accessed on the Company website at www.bhartiya.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.</p>		
<p>For Bhartiya International Ltd Sd/-</p>		
Place: Gurugram	Yogesh Gautam	
Date: 04.08.2021	(Company Secretary)	


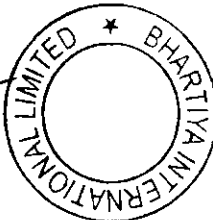
Yogesh



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