

Ref.: BIL/SE/2023-24/10

BHARTIYA
FASHION

Date: 18th May, 2023

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	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61
NSE Symbol: BIL/EQ	Scrip Code: 526666

**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 Tuesday, 30th May, 2023, *inter-alia* to consider and approve the Financial Statements along with Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

Regd. Office: 56/7, Nallambakkam Village,
(Via Vandalur), Chennai-600048, Tamil Nadu
CIN- L74899TN1987PLC111744 Tel: 9551050418-21
E-mail: shares@bhartiya.com Website: www.bhartiya.com

NOTICE

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, 30th May, 2023, inter-alia, to consider and approve Financial statements along with Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2023.

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.

For Bhartiya International Limited
Sd/-

Date: 17.05.2023 Yogesh Kumar Gautam
Place: Gurugram (Company Secretary)

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