

BHARTIYA INTERNATIONAL LIMITED 38, Sector 44 Gurugram 122 003 New Delhi Capital Region India T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Date: December 31, 2020

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

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

Dear Sir/Madam,

## Sub: Intimation of Trading Window Closure

This is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and "BIL Code of Conduct for prevention of Insider Trading", the Trading Window for the purpose of trading in securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from January 1, 2021 till Forty-Eight hours after the announcement of Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam

COMPANY SECRETARY

(Company Secretary cum Compliance Officer)