

Ref.: BIL/SE/2021-22/32

**BHARTIYA
FASHION**

Date: 2nd September, 2021

**BHARTIYA INTERNATIONAL
LIMITED**
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New Delhi Capital Region
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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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SUB: INTIMATION OF BOOK CLOSURE

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of Member of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company scheduled to be held on Wednesday, 29th September, 2021.

Type of security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Share	Thursday, 23 rd September, 2021	Wednesday, 29 th September, 2021	Wednesday, 22 nd September, 2021	34 th Annual General Meeting scheduled to be held on Wednesday, 29 th September 2021.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited



Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

