

**Date: 5<sup>th</sup> August, 2022**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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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**


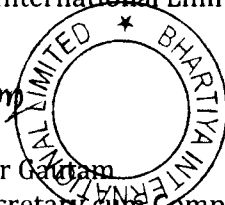
Dear Sir/Madam,

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 Thursday, 11<sup>th</sup> August, 2022, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and record please.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited

Yogesh Kumar Gauram  
(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](mailto:shares@bhartiya.com) Website: [www.bhartiya.com](http://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 Thursday, 11th August, 2022, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2022.

The said notice can be accessed on the Company website at [www.bhartiya.com](http://www.bhartiya.com) and may also be accessed on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

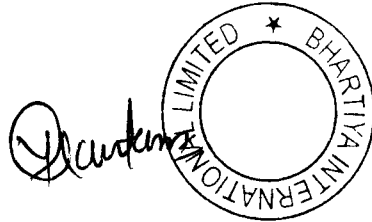
For **Bhartiya International Limited**  
Sd/-

Date: 05.08.2022  
Place: Gurugram

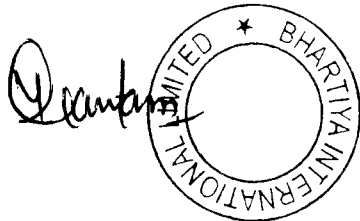
**Yogesh K. Gautam**  
(Company Secretary)



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Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: <a href="mailto:shares@bhartiya.com">shares@bhartiya.com</a> Website: <a href="http://www.bhartiya.com">www.bhartiya.com</a>	
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For Bhartiya International Limited Sd/-	
Date: 05.08.2022	Yogesh K. Gautam
Place: Gurugram	(Company Secretary)



<b>BHARTIYA INTERNATIONAL LIMITED</b>	
<p>Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: <a href="mailto:shares@bhartiya.com">shares@bhartiya.com</a> Website: <a href="http://www.bhartiya.com">www.bhartiya.com</a></p>	
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<b>For Bhartiya International Limited</b>	
<b>Sd/-</b>	
<b>Date: 05.08.2022</b>	<b>Yogesh K. Gautam</b>
<b>Place: Gurugram</b>	<b>(Company Secretary)</b>



<b>BHARTIYA</b>	<b>BHARTIYA INTERNATIONAL LIMITED</b>	<b>CHARTERED</b>
<b>Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu</b>		
<b>CIN- L74899TN1987PLC111744 Tel: 9551050418-21</b>		
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<b>For Bhartiya International Limited</b>		
<b>Sd/-</b>		
<b>Date: 05.08.2022</b>	<b>Yogesh K. Gautam</b>	
<b>Place: Gurugram</b>	<b>(Company Secretary)</b>	

