

Date: 1<sup>st</sup> September, 2022

The Vice-President, Listing Department, National Stock Exchange of India Limited 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>
National Securities Depository Limited 4 <sup>th</sup> Floor, A- Wing, trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited 25 <sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Tel.: No.: +91-22-2302 3333

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**SUB.: INTIMATION OF SCHEDULE OF ANNUAL GENERAL MEETING (AGM). BOOK CLOSURE FOR AGM**

Dear Sir/Madam,

We would like to inform you that:

1. The 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. In compliance with the MCA circulars & SEBI circulars, the Annual Report for the Financial Year 2021- 22, comprising the Notice of the AGM and Financial Statements for the Financial Year 2021-22, along with Board's Report, Auditors' Report and other documents /annexures required to be attached thereto, is being sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.
3. The Company has fixed Thursday, 22<sup>nd</sup> September, 2022 as the "Cut-off Date/Record Date" for the purpose of determining the members eligible to vote on the resolution(s) as set out in the Notice of the AGM or to attend the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows:

Type of Security and paid-up capital	Book - Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 10/- each fully paid-up	Friday, 23 <sup>rd</sup> September, 2022	Thursday, 29 <sup>th</sup> September, 2022	35 <sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 29 <sup>th</sup> September, 2022.
<b>Other Information:</b>			
Date of AGM	Thursday, 29 <sup>th</sup> September, 2022 at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')		
Cut-off date for e-voting	Thursday, 22 <sup>nd</sup> September, 2022		
E-voting period	From Monday, 26 <sup>th</sup> September, 2022 (9.00 a.m. IST) till Wednesday, 28 <sup>th</sup> September, 2022 (5.00 p.m. IST)		

This is for your information and record.

Thanking you,

Yours Sincerely,  
For Bhartiya International Limited
  
Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)
