

Date: 4th February 2019

BHARTIYA
FASHION

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

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: ALLOTMENT OF EQUITY SHARES UNDER EMPLOYEES STOCK OPTION PLAN
2013**

REF: ANNOUNCEMENT SUBMITTED ON 31ST JANUARY 2019

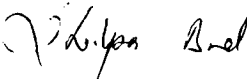
Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of Board of Directors of Bhartiya International Limited had allotted 8738 Equity Shares of Rs. 10/- each under the Employees Stock Option Plan 2013 to the employees, who had exercised the option at an exercise price of Rs. 50/- in the meeting held on 31st January 2019. These shares shall rank *pari-passu* with the existing equity shares of the Company.

Kindly take the same on your record and ignore the earlier announcement.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
(Company Secretary)

