

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 L74899DL1987PLC026607

www.bhartiya.com

25th May, 2015

<p>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</p> <p>NSE Symbol : BIL/EQ</p>	<p>The General Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p>
---	---

Sub.: OUTCOME OF BOARD MEETING HELD ON 25TH MAY, 2015

The Board of Directors in their meeting held on May 25, 2015 adopted the Code of Practice and procedure for fair Disclosure of unpublished price sensitive information as envisaged under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



Enc.: a/a

BHARTIYA INTERNATIONAL LIMITED

**BIL - CODE OF PRACTICE AND PROCEDURE FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION**

[As envisaged under the SEBI (Prohibition of Insider Trading) Regulations, 2015]

Bhartiya International Limited (BIL) adopts the Principles for Fair Disclosure of Unpublished Price Sensitive Information as follows:

1. To make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Senior Officer* of the Company will be the Chief Investor Relation Officer to deal with dissemination of information and disclosure of unpublished price sensitive information
4. To make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. To ensure that information if any shared with analysts and research personnel is not unpublished price sensitive information.
7. To make transcript or record of proceedings of meetings with analysts and other investor relation conferences on the website of the company to ensure official confirmation and documentation of disclosures made.
8. To handle all unpublished price sensitive information on need to know basis.

* As may be nominated by the competent authority from time to time



Shyama Bhatia