

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

Dear Sir/Madam,

SUB.: UPDATE ON TRADING WINDOW

REF.: BOARD MEETING INTIMATION SENT ON 1ST AUGUST, 2017

With reference to our notice sent on 1st August 2017 regarding intimation of Board Meeting to be held on Saturday, 12th of August 2017, we wish to inform you that the Trading Window Closure Notice may be read as below:

The trading window shall remain closed from 4th August, 2017 to 14th August, 2017 (both days inclusive) for all the designated persons of the Company.

Kindly take the above on record.

Thanking you,

Yours Sincerely, For Bhartiya International Lim<u>ited</u>

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