

Date: 3rd February 2018

<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>	<p>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</p> <p>CIN L74899TN1987PLC111744</p> <p>www.bhartiya.com</p>
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REF.: REGULATION 29 (1) OF THE LISTING REGULATIONS - INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on Tuesday, 13th day of February 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2017.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Tuesday, 6th February 2018 to Wednesday, 14th February 2018 (both days inclusive) for all the designated persons of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
Company Secretary

