

Date: 3rd February 2018

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

**BHARTIYA INTERNATIONAL
LIMITED**
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New Delhi Capital Region
India
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CIN L74899TN1987PLC111744www.bhartiya.com**SUB: INTIMATION ON STOCK OPTIONS - BHARTIYA INTERNATIONAL LIMITED**

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Bhartiya International Limited has granted /offered 30,000 stock options under the Employees Stock Option Plan 2013 to the eligible employees of the Company and its subsidiary companies on 3rd February 2018 at an exercise price of Rs. 450/- per option.

This is for your information.

Thanking you,

Yours sincerely,
For Bhartiya International Limited

Shilpa Budhia
Shilpa Budhia
Company Secretary

