Date: 5th April 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 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

www.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  $5^{th}$  April 2018 at an exercise price of Rs. 330/- per option.

This is for your information.

Thanking you,

Yours sincerely,

For Bhartiya International Limited

nternet

Company Secretary