

Date: 13th August 2018

BHARTIYA
FASHION

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 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

**Sub: Intimation of Annual General Meeting of the Company and Book
Closure information for 31st Annual General Meeting**

CIN L74899TN1987PLC111744

www.bhartiya.com

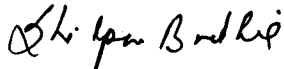
Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Bhartiya International Limited will be held on Friday, 28th September 2018 at 2.00 P.M. at Auditorium, National Institute of Siddha, Trichy-Chennai Highway, Tambaram Sanatorium, Chennai-600 047, Tamil Nadu.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of reckoning the entitlement of the shareholders/beneficiaries for the payment of dividend @ Rs. 1.20/- per Equity Share of face value of Rs. 10/- each for the F.Y. 2017-18 and the 31st Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd.**


Shilpa Budhia
(Company Secretary)



Encl.: a/a