

Date: 4th November, 2016

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
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REF: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

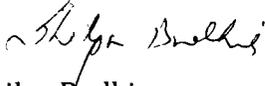
We wish to inform you that the Meeting of the Board of Directors will be held on Monday, 14th day of November, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per SEBI (Prohibition of Insider Trading) Regulations 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 7th November, 2016 to 15th November, 2016 (both days inclusive) for all the dealing in shares of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary

