

Ref.: BIL/SE/2024-25/09

**BHARTIYA**  
FASHION

**Date: 2<sup>nd</sup> May, 2024**

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38</p> <p><b>NSE Symbol: BIL/EQ</b></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><b>Scrip Code: 526666</b></p>	<p><b>BHARTIYA INTERNATIONAL LIMITED</b> 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>
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[www.bhartiya.com](http://www.bhartiya.com)

**Subject : Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of the Bhartiya International Limited (the "Company") is scheduled to be held on Tuesday, 7<sup>th</sup> May, 2024 at 2:30 p.m., inter-alia to consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and/ or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, rights issue, qualified institutions placement or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required, and to transact other businesses with the permission of the Chairperson.

Further to our communication dated 1<sup>st</sup> April, 2024 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider and Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018 (As amended time to time), and "Bhartiya International Limited Code of Conduct for prevention of Insider Trading", the trading window was closed for dealing in Equity Shares of the Company for all the designated persons of the Company and their immediate relatives from Monday, 1<sup>st</sup> April, 2024 and shall remain closed till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2024.

The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and record please.

Thanking you,

Yours Sincerely,

**For Bhartiya International Limited**

**Yogesh Kumar Gautam**  
**(Company Secretary cum Compliance Officer)**