## NEW DELHI | MONDAY, 1 AUGUST 2016 Business Standard

## BHARTIYATITERNATIONAL LINITED

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#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 11\* August, 2016, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30\*June, 2016.

Further, it is notified that the window for Trading in Securities of the Company will remain closed from 4th August, 2016 to 12th August, 2016 (bpt!: oays inclusive) as per the provisibles of the Insider Trading Code of the Company.

By Order of the Board For Bhartiya International Ltd.

Sd/-

Place: New Delhi Shilpa Budhia Date: 30.07.2016 (Company Secretary)

Shipa Brothi



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Monday, August 01, 2016

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Further, it is notified that the window for Trading in Securities of the Company will remain closed from 4th August, 2016 to 12th August, 2016 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

By Order of the Board For Bhartiya International Ltd. Sd/-

Place: New Delhi Shilpa Budhia Date: 30.07.2016 (Company Secretary)

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