

Date: 31st January 2020

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
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BHARTIYA INTERNATIONAL
LIMITED
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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

REF.: SUBMISSION OF NOTICE OF BOARD MEETING OF BHARTIYA INTERNATIONAL LIMITED (THE COMPANY) FOR CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2019

Dear Sir/Madam,

We are enclosing herewith certified true copies of Notice as published in Newspaper (Hindu-Tamil and Business Standard- English, Hindi editions) regarding the Meeting of Board of Directors of the Company to be held on Friday, 14th February 2020, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2019.

Please take the above on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**



**Shilpa Budhia
(Company Secretary)**



Encl.: a/a

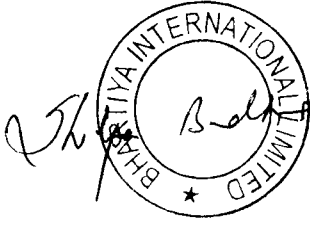
BHARTIYA		BHARTIYA INTERNATIONAL LIMITED	
<p>Regd. Office: 567, Naikambakkam Village, (Via Vandalur) Chennai-600 048, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21 E: shares@bhartiya.com W: www.bhartiyafashion.com</p>			
NOTICE			
<p>Pursuant to Regulation 29 read with Regulation 47 of 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 Friday, 14th February, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.</p>			
<p>The above intimation is also available on Company's website - www.bhartiyafashion.com and also on the website of stock exchanges i.e. NSE- www.nseindia.com and BSE- www.bseindia.com.</p>			
For Bhartiya International Ltd Sd/			
Date: 30.01.2020	Shilpa Budhia		
Place: Gurugram	(Company Secretary)		



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A circular stamp of Bhartiya International Limited is visible, with the company name around the perimeter and a star at the bottom. A handwritten signature, which appears to be 'Shilpa Budhia', is written across the stamp.