

30th July, 2016

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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Ref: Intimation of Board Meeting

Dear Sir/Madam,

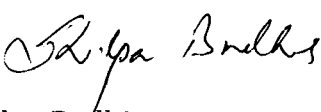
We wish to inform you that the Meeting of the Board of Directors will be held on Thursday, 11th day of August, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2016, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above Board Meeting, the Board of Directors of the Company, in terms of under SEBI (Prohibition of Insider Trading) Regulations 2015, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 4th August, 2016 to 12th August, 2016 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary

