

**BHARTIYA INTERNATIONAL
LIMITED**
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New Delhi Capital Region
India
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January 24, 2014

The Vice-President, Listing
Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. - C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Fax - 022-26598237/38

NSE Symbol : BIL/EQ

The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25 Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Fax - 022-22722037/39/41/61

Scrip Code: 526666

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Bhartiya International Limited (the Company) for consideration and approval of un-audited financial results for the quarter and nine months ended 31st December, 2013


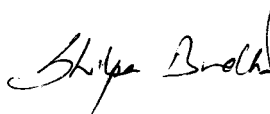
Ref: Clause 41 of the Listing Agreement

With reference to the above cited subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6th February, 2014, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2013.

Please take the above on record.

Thanking you,

**Yours sincerely,
For Bhartiya International Ltd.**



**Shilpa Budhia
(Company Secretary)**