

2nd February, 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
---	--

**BHARTIYA INTERNATIONAL
LIMITED**
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

CIN L74899DL1987PLC026607

www.bhartiya.com

Ref: Intimation of Board Meeting

Dear Sir/Madam,


We have to inform you that the Meeting of the Board of Directors will be held on Wednesday, 10th day of February, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended on 31st December, 2015, 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 3rd February, 2016 to 11th February, 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 and nine months ended.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary



Enc.: a/a