

17th May, 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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**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.: Regulation 29 (I) of the Listing Regulations -Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on Wednesday, 25th day of May, 2016, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended on 31st March, 2016 and to recommend dividend, if any.

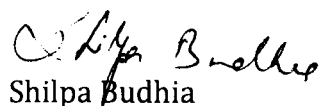
In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 18th May, 2016 to 26th May, 2016 (both days inclusive) for all designated persons of the Company due to consideration and approval of audited financial results of the Company for the quarter and year ended on 31st March, 2016.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Bhartiya International Limited


Shilpa Budhia
Company Secretary

