

Date: 27th January, 2017

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 L74899TN1987PLC111744

www.bhartiya.com

REF: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

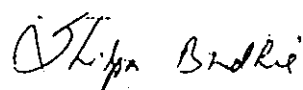
We wish to inform you that the Meeting of the Board of Directors will be held on Tuesday, 14th day of February, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per SEBI (Prohibition of Insider Trading) Regulations 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 7th February, 2017 to 15th February, 2017 (both days inclusive) for all the dealing in shares of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary

