

Date: 28th November 2017

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 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 L74899TN1987PLC111744 www.bhartiya.com
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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 Thursday, 7th day of December 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2017.

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 30th November, 2017 to 8th December, 2017 (both days inclusive) for all the designated persons of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For Bhartiya International Limited


Shilpa Budhia
Company Secretary

