

Ref.: BIL/SE/2024-25/16

Date: 22nd May, 2024

NSE Symbol: BIL/EQ	Scrip Code: 526666	W
Fax – 022-26598237/38	Fax – 022-22722037/39/41/61	C
Bandra (E), Mumbai – 400051	400001	С
C/1, G Block, Bandra – Kurla Complex,	Tower, Dalal Street, Mumbai-	E
Exchange Plaza, 5th Floor, Plot No	Floor -25, Phiroze Jeejeebhoy	F
National Stock Exchange of India Ltd.	BSE Limited,	Т
Listing Department,	Listing Department,	Ir
The Vice-President,	The General Manager,	

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.: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE FOR INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement of Notice for intimation of Board Meeting of the Company will be held on Wednesday, 29th May, 2024, at 11:30 a.m., *inter-alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2024. The notice was published in the following newspapers on 22nd May, 2024:

- 1. The Hindu Tamil (Chennai edition)
- 2. Business Standard English (Chennai edition)
- 3. Business Standard English and Hindi (Delhi edition)

This is for your information and record please.

Thanking you,

Yours sincerely, For Bhartiya International Limited

Yogesh Kumar Gautam (Company Secretary cum Compliance Officer)

Encl.: a/a

EMARTIVE BHARTIYA INTERNATIONAL LIMITED

Registered Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu CIN : L74899TN1987PLC111744 Tel.: 9551050418-21 E-mail: <u>shares@bhartiya.com</u> Website: <u>www.bhartiya.com</u>

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2024** inter-alia, to consider and approve Financial Statements along with Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2024.

The said notice can be accessed on the Company's website at **www.bhartiya.com** and may also be accessed on the Stock Exchange's websites at **www.nseindia.com** and **www.bseindia.com**.

For Bhartiya International Limited Sd/-Yogesh Kumar Gautam Date: 21.05.2024 Company Secretary cum Place: Gurugram Compliance Officer

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Registered Office:	56/7, Nalambakkam Village,
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For Bha	rtiya International Limited
	Sd/-
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Date: 21.05.2024	Company Secretary cum
Place: Gurugram	Compliance Officer

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	Sd/-
	Yogesh Kumar Gautam
Date: 21,05,2024	Company Secretary cum
Place: Gurugram	Compliance Officer
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Yogesh Kumar Gautam Date: 21.05.2024 Company Secretary cum Place: Gurugram Compliance Officer