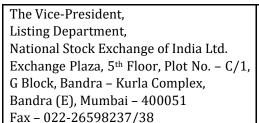
Ref.: BIL/SE/2023-24/42

Date: 7th November, 2023



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 FASHION

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 Tuesday, 14th November, 2023, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2023. The notice was published in the following newspapers on 6th and 7th November, 2023:

- 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

BHARTIYA INTERNATIONAL LIMITED

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

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 Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2023, interalia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2023.

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

For Bhartiya International Limited

Yogesh Kumar Gautam Date: 04.11.2023 (Company Secretary) Place: Gurugram

BHARTIYA INTERNATIONAL LIMITED

Registered Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-60 0048, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com

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 Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2023, interalia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2023.

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

For Bhartiya International Limited Sd/-

Place: Gurugram Yogesh Kumar Gautam (Company Secretary)

BHARTIYA INTERNATIONAL LIMITED

Registered Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu

CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com

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 Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2023, interalia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2023.

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

For Bhartiya International Limited Sd/-

Date: 04.11.2023 Yogesh Kumar Gautam (Company Secretary)

NECESTRATION BHARTIYA INTERNATIONAL LIMITED

Registered Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-60 0048, Tamil Nadu CIN-L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com

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 Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2023, interalia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2023.

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

For Bhartiya International Limited Sd/-

Date: 04.11.2023 Yogesh Kumar Gautam (Company Secretary)