

Registered Office : —
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646, New Link Road, Andheri (W)
Mumbai - 400 053, INDIA
Tel.: +91-22-4922 6800
Fax :+91-22-4922 6900
Email: info@bharatishipyard.com
Website: bharatishipyard.com
CIN: L61100MH1976PLC019092

18th September, 2018

The Dy. General Manager
Listing Compliance
BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
Script Code: 532609

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051
Script Code: BHARATIDIL

Dear Sirs,

Sub: Update on NCLT hearing

intends to file an Application relating to Resolution Plan for the Company is directed to file their plan on or before 21.9.2018

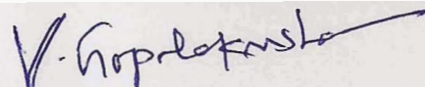
The full order copy can be found on – www.bdil.co.in/dis

This is for information of all the shareholders

Thanking you,

Yours faithfully,

For Bharati Defence & Infrastructure Limited


V. Gopalakrishnan