

April 24, 2017

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Ref: Bharti Airtel Limited (532454)**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 09th day of May 2017, to consider and take on record the Audited Financial Results (standalone & consolidated) for the 04<sup>th</sup> Quarter (Q4) and financial year ended on March 31, 2017.

For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from April 09, 2017 to May 11, 2017 (both days inclusive).

Please take the above information on record.

Thanking you,

Sincerely Yours,

**For Bharti Airtel Limited**



 **Rohit Krishan Puri**  
**Dy. Company Secretary**



**Bharti Airtel Limited**  
(a Bharti Enterprise)

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CIN: L74899DL1995PLC070609