

April 24, 2018

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 / BHARTIARTL)

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recommendation of a final dividend

Dear Sir / Madam,

Further to our intimation dated April 19, 2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to the approval of the shareholders in the ensuing Annual General Meeting ('AGM'), the Board of Directors of the Company at its meeting held today i.e April 24, 2018 (commenced at 1:30 PM and still in progress), inter-alia, has considered and recommended a final dividend of Rs. 2.5/- per equity share of Rs. 5/- each for the financial year 2017 - 18.

The above dividend, if declared by the shareholders at the ensuing AGM, will be credited / dispatched within 30 days from the date of AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited



Rohit Krishan Puri
Dy. Company Secretary



Bharti Airtel Limited

(a Bharti Enterprise)

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