



January 18, 2018

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001, India

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Outcome of Board Meeting (Interim Dividend) and Intimation of Record Date

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors ('Board') of the Company at its meeting held today i.e. January 18, 2018 (commenced at 01:30 PM and concluded at 06:00 PM), has declared an interim dividend of Rs. 2.84/- per equity share of Rs. 5/- each for the financial year 2017-18.

Also, in terms of Regulation 42 of the Listing Regulations, the Board has fixed Wednesday, January 31, 2018, as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for the payment of interim dividend.

The payment of interim dividend/dispatch of dividend warrants will be completed on or before February 17, 2018 i.e. 30 days from the date of declaration.

Kindly take the same 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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