

January 03, 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)

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 Thursday, 18th day of January 2018, to consider and take on record the Audited Financial Results for the third quarter (Q3) and nine months ended on December 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 December 19, 2017 to January 20, 2018 (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