

April 13, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cmlist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref. Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement(s) with Stock Exchange(s), notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 28th day of April 2015**, to consider and take on record the Audited Financial Results for the 4th Quarter (Q4) and financial year ended on March 31, 2015.

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 March 28, 2015 (Saturday) to April 29, 2015 (Wednesday) (both days inclusive).

Please take the above information on record.

Thanking you,

Sincerely Yours

For **Bharti Airtel Limited**

Rajendra Chopra
Dy. Company Secretary



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com

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