bharti

June 30, 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 / BHARTIARTL)

Sub: Notice of 22nd Annual General Meeting and date of Book Closure

Dear Sir/ Madam,

Pursuant to Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we notify as under:

1. The 22nd Annual General Meeting (AGM) of the Company will be held on Monday, July 24, 2017 at 03:30 P.M. (IST) at Air Force Auditorium, Suborto Park, New Delhi – 110010.

2. The register of members and the Share Transfer Books will remain closed from Saturday, July 15, 2017 to Monday, July 24, 2017 (both days inclusive) for the purpose of the AGM and determining names of the shareholders eligible to receive dividend on equity shares for the financial year 2016-17. Dividend, if approved by the members, will be paid on or before the 30th day from the date of declaration, to those members/beneficial owners whose names appear in the register of members/depository records as at close of the day on Friday, July 14, 2017.

3. Pursuant to Regulation 44, we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of the AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Monday, July 17, 2017. The remote e-voting will commence at 9.00 a.m. (IST) on Friday, July 21, 2017 and end at 5:00 p.m. (IST) on Sunday, July 23, 2017.

4. The shareholders who have registered their email id, are being sent the Notice of the AGM, e-voting instructions and the Annual Report for the financial year 2016-17 through email. The shareholders who have not registered their email id has been sent the Notice of AGM, e-voting instructions and the abridged Annual Report for the financial year 2016-17 by post. The dispatch has been completed on June 30, 2017.

5. The following are enclosed:

   i. Notice of the 22nd AGM;
   ii. e-voting instructions;
   iii. Annual Report for the financial year 2016-17 and;
   iv. Abridged Annual Report for the financial year 2016-17.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI

CC:
1. Central Depositary Services (India) Ltd: 17th Floor, P J Towers, Bombay Stock Exchange, Fort, Dalal Street, Mumbai, Maharashtra - 400001
2. National Securities Depository Limited: Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013
3. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032