

July 12, 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)**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> day of July 2017, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the First Quarter (Q1) ended on June 30, 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 Sunday, June 25, 2017(Sunday) to July 27, 2017(Thursday) (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)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070

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CIN: L74899DL1995PLC070609