



May 14, 2020

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 (BHARTIARTL/532454)

Sub: Notice of the Board Meeting dt. May 18, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, May 18, 2020 to *inter-alia*:

- (a) consider and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter (Q4) and year ended on March 31, 2020; and
- (b) consider and recommend the Dividend, if any, for the financial year 2019-20.

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 April 01, 2020 to May 20, 2020 (both days inclusive).

Please take the above information on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Bharti Airtel Limited
(a Bharti Enterprise)

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