



January 15, 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 / BHARTIARTL)**

**Sub: Notice of Board Meeting to consider the declaration of Interim dividend**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dt. January 03, 2018, we wish to inform you that the Board of directors of the Company shall inter-alia consider the declaration of Interim Dividend, if any, for the financial year 2017-18 in their meeting scheduled to be held on Thursday, January 18, 2018.

Kindly take the above information on record.

Thanking you,

Sincerely yours,

**For Bharti Airtel Limited**

**Rohit Krishan Puri**  
Deputy 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](mailto:compliance.officer@bharti.in), Website: [www.airtel.in](http://www.airtel.in)  
CIN: L74899DL1995PLC070609