bharti

February 17, 2021

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:Update of the Board meeting dt. February 17, 2021

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors ('Board'), in its meeting held on Wednesday, February 17, 2021, has constituted a 'Special Committee of Directors' to consider and evaluate in detail, various options (or combination thereof) for re-organisation of businesses and shareholding structure of the Company and its various subsidiaries to achieve required flexibility and sharper focus on digital and non-telecom businesses of the Company to enable any unlocking of enhanced value for its stakeholders.

The Special Committee shall place its suitable recommendations to the Board for consideration and/ or approval.

Kindly take the above on record.

For **Bharti Airtel Limited**

Bharti Airtel Limited
New Delhi

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer