



April 22, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Notice of Board Meeting to consider the recommendation of Final Dividend

Dear Sir / Madam,

Further to our letter dated April 13, 2015 and pursuant to clause 19(a) of the Listing Agreement, we are pleased to inform you that the Board will consider the recommendation of final dividend, if any for the financial year ended on March 31, 2015 in its meeting scheduled to be held on Tuesday, April 28, 2015.

Kindly take the above information on record.

Thanking you,

Sincerely yours,

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary

Bharti Airtel Limited

(A Bharti enterprise)

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