



April 22, 2014

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cmist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

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 15, 2014 and pursuant to clause 19 (a) of the Listing Agreement, we are pleased to inform you that the Board of Directors of the Company will consider recommendation of final dividend, if any for the financial year ended on March 31, 2014 in its meeting scheduled on Tuesday, April 29, 2014.

Kindly take the above information on record.

Thanking you,

Sincerely yours,

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary

Bharti Airtel Limited [CIN: L74899DL1995PLC070609]

(a Bharti Enterprise)

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