



April 15, 2014

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
email ID: cmlist@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**

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement(s) with Stock Exchange(s), notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 29<sup>th</sup> day of April 2014**, to consider and take on record the Audited Financial Results for the 4<sup>th</sup> Quarter (Q4) and financial year ended on March 31, 2014.

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 March 29, 2014 (Saturday) to April 30, 2014 (Wednesday) (both days inclusive).

Please 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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T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, Website: www.airtel.in