



July 14, 2016

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)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 27th day of July 2016, to consider and take on record the Audited Financial Results for the 1st Quarter (Q1) ended on June 30, 2016.

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 June 27, 2016 to July 29, 2016 (both days inclusive).

Please take the above information on record.

Thanking you,

Sincerely Yours,

For Bharti Airtel Limited

Rajendra Chopra
Senior Vice President & Company Secretary

Bharti Airtel Limited
(a Bharti Enterprise)

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