



January 14, 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 **Wednesday, 29th day of January 2014**, to consider and take on record the Audited Financial Results for the 3rd Quarter (Q3) and nine months ended on December 31, 2013.

Please take the above information on record.

Thanking you,

Sincerely Yours

For **Bharti Airtel Limited**

Rajendra Chopra
Dy. Company Secretary

