



April 22, 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: Intimation under Regulation 29(1)(e) of Listing Regulations, 2015**

Further to our letter dated April 13, 2016 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will consider to recommend final dividend for the financial year ended March 31, 2016 or buy back of equity shares of the Company or a combination thereof, in its meeting scheduled to be held on Wednesday, April 27, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharti Airtel Limited**

  
**Rajendra Chopra**  
**Company Secretary & Compliance Officer**

**Bharti Airtel Limited**  
(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070  
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: [compliance.officer@bharti.in](mailto:compliance.officer@bharti.in), [www.airtel.com](http://www.airtel.com)  
CIN: L74899DL1995PLC070609