bharti

July 28, 2015

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 Book Closure and Annual General Meeting

Dear Sir,

Pursuant to clause 16, clause 35B and other applicable clauses of the Listing Agreements, please be informed that:

- The twentieth annual general meeting of the Company will be held on Friday, August 21, 2015.
- The register of members and share transfer books of the Company will remain closed from Saturday, August 15, 2015 to Friday, August 21, 2015 (both days inclusive) for determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2015, subject to the shareholders' approval at the aforesaid annual general meeting.
- The facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the notice will be provided to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. August 14, 2015. The e-voting will commence on Tuesday, August 18, 2015 and will end on Thursday, August 20, 2015 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

AIRTEL LIMITED NEW DELHI

Rajendra Chopra
Company Secretary

Cc:

1. Central Depository Services (India) Ltd., 28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023, Fax. No. 022 2273199.
2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mils Compound, Senapati Bapat Marg, Lower Parel, Mumbai–400013, Fax. No. 022 24972993, 022 24976351.
3. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032