

July 20, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cm1ist@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, 04th day of August 2015**, to consider and take on record the Audited Financial Results for the 1st Quarter (Q1) ended on June 30, 2015.

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 July 06, 2015 (Monday) to August 06, 2015 (Thursday) (both days inclusive).

Please take the above information on record.

Thanking you,

Sincerely Yours

For **Bharti Airtel Limited**


Rajendra Chopra
Company Secretary



Bharti Airtel Limited
(a Bharti Enterprise)

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T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609