



January 09, 2020

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India

Dear Sir/ Madam,

Ref: Bharti Airtel Limited (BHARTIARTL/532454)

Sub:

A. Proposed Qualified Institutions Placement of equity shares of face value of Rs. 5 each ("Equity Shares") under Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and applicable provisions of the Companies Act, 2013 and the rules framed thereunder, each as amended ("Companies Act") (the "Issue"); and

B. Proposed Issuance of Foreign Currency Convertible Bonds ("FCCBs").

Further to our communication dated January 08, 2020 and in terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Special Committee of Directors for Fund Raising of the Company is proposed to be held on Tuesday, January 14, 2020 to *inter alia*, consider and determine: (i) the issue price of the Equity Shares (including any discount on the floor price calculated in accordance with SEBI ICDR Regulations and as approved by our shareholders pursuant to a resolution dated January 3, 2020); and (ii) the issue price and other terms of the FCCBs.

Kindly take the above on record.

Thanking you,
Sincerely yours

For Bharti Airtel Limited



Pankaj Tewari
Company Secretary



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, www.airtel.com
CIN: L74899DL1995PLC070609