

October 11, 2019

**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 (BHARTIARTL/532454)**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, October 29, 2019, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the second quarter (Q2) and half year ended on September 30, 2019.

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 October 01, 2019 to October 31, 2019 (both days inclusive).

Please take the above information on record.

Thanking you,

Sincerely Yours,

**For Bharti Airtel Limited**



**Rohit Krishan Puri**

**Dy. 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