

April 10, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001, India

National Stock Exchange of India Limited

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

Ref: Bharti Airtel Limited (532454/ BHARTIARTL)

Sub: Intimation of Record Date for the purpose of Rights Issue

Dear Sir / Madam,

This is further to our intimation dated February 28, 2019 w.r.t. meeting of the Board of Directors of the Company held on even date approving the issue of equity shares of the Company ('**Equity Shares**') by way of a rights issue to the eligible shareholders of the Company for an amount aggregating up to Rs. 250,000 million (Rupees Two Fifty Thousand million) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the '**Rights Issue**') and authorizing the 'Special Committee of Directors for Fund Raising' ('**Committee**') to decide other terms and conditions of the Rights Issue including the setting of record date, finalization of Letter Of Offer and other related matters, and intimation dated March 7, 2019 w.r.t meeting of the Committee for the approval of the Draft Letter of Offer dated March 6, 2019 filed with SEBI on March 7, 2019.

In relation to the aforesaid Rights Issue, the Committee at its meeting held today i.e. Wednesday, April 10, 2019, has fixed the **Record Date** for the purpose of determining the shareholders eligible to apply for the equity shares in the Rights Issue on **Wednesday, April 24, 2019**.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Bharti Airtel Limited



Rohit Krishan Puri

Dy. Company Secretary & Compliance Officer

Bharti Airtel Limited

(a Bharti Enterprise)

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