

December 20, 2018

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

Sub: Bharti Airtel Limited (BHARTIARTL/532454)

Ref: Outcome of the Board Meeting

Dear Sir / Madam,

Further to our letter dated December 14, 2018 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we wish to inform that the Board of Directors ('Board') of the Company at its meeting held today, has formed and authorized 'Special Committee of Directors for Fund Raising' to comprehensively explore / evaluate various options of fund-raising for the Company to strengthen its capital structure and balance sheet and place the final recommendation before the Board for its approval / final decision.

The Board Meeting commenced at 1500 hrs. and concluded at 1600 hrs.

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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