



July 25, 2017

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 (532454 / BHARTIARTL)

Sub: Amendment of Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information

Dear Sir/ Madam,

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that in view of organizational changes, the Board of Directors in its meeting held on July 25, 2017 has amended the 'Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information' ('Fair Disclosure Code').

As per the amended Fair Disclosure Code, the 'Head – Investor Relations' of the Company will act as the 'Chief Investor Relations Officer' for the purpose of disclosure of Unpublished Price Sensitive Information.

The amended Fair Disclosure Code effecting the above change, has been uploaded on the Company's website www.airtel.com.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited


Rohit Krishan Puri
Dy. Company Secretary



Bharti Airtel Limited
(a Bharti Enterprise)

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