

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: Conclusion of Board meeting

Dear Sir / Madam,

In furtherance to our intimation dated July 25, 2017 under Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the audited financial results for the first quarter (Q1) ended June 30, 2017 approved by Board in its Board meeting held today, we wish to inform that the said Board meeting of the Company had concluded at 05:45 P.M.

Kindly take the same 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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