



May 09, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
– Outcome of the Board Meeting**

Dear Sir / Madam,

Further to our intimation dated May 03, 2017 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to the approval of the shareholders in the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held today i.e May 09, 2017 (recommended at 1:30 PM* and concluded at 07:50 PM), inter-alia, has considered and recommended a final dividend of Re.1 (Rupee One Only) per equity share of Rs. 5/- each for the financial year 2016-17.

The above dividend, if declared by the shareholders at the ensuing Annual General Meeting, will be credited / dispatched within 30 days from the date of Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited


Rohit Krishan Puri
Dy. Company Secretary



*The Board Meeting commenced at 09:55 AM for certain routine matters and was adjourned till 01:30 PM.

Bharti Airtel Limited

(a Bharti Enterprise)

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