



April 19, 2019

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001, India

**Ref: Bharti Airtel Limited (BHARTIARTL/532454)**

**Sub: Outcome of the Board Meeting**

This is further to our intimations dated February 28, 2019 and April 10, 2019 informing about the approval of issue of equity shares of the Company by way of a rights issue ('Rights Issue') to the eligible shareholders of the Company for an amount aggregating up to Rs. 250,000 million (Rupees Two Fifty Thousand million) and announcement of 'Record Date' as April 24, 2019 respectively.

In relation to the aforesaid Rights Issue, the Board of Directors of the Company, at its meeting held today i.e. Friday, April 19, 2019, has inter-alia approved:

- (i) the 'Letter of Offer' to be filed with BSE Limited and National Stock Exchange of India Limited and to be submitted with Securities and Exchange Board of India; and
- (ii) Rights Issue schedule:
  - ✓ Issue opening date: May 03, 2019;
  - ✓ Issue closing date: May 17, 2019; and
  - ✓ Last date for receiving request for Split application forms: May 10, 2019.

The meeting commenced at IST 1100 Hrs. and concluded at IST 1200 Hrs.

Kindly take the above on record.

Thanking you,  
Sincerely yours

**For Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Dy. Company Secretary & Compliance Officer**

**Bharti Airtel Limited**

(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070

T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: [compliance.officer@bharti.in](mailto:compliance.officer@bharti.in), [www.airtel.com](http://www.airtel.com)

CIN: L74899DL1995PLC070609