



May 02, 2024

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 544162

Sub: Notice of the Board Meeting dt. May 13 & May 14, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, May 13, 2024** and **Tuesday, May 14, 2024** inter alia to consider and take on record the Audited Financial Results for the fourth quarter (Q4) and year ended on March 31, 2024.

The financial results will be presented to the Board of Directors on May 14, 2024 for their approval.

For the above purpose and as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Friday, April 12, 2024 to Thursday, May 16, 2024 (both days inclusive).

Please take the above information on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary & Compliance Officer
Membership No.: A24446
Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase II, New Delhi - 110070