

January 31, 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: Update on Intimation dated December 20, 2018**

Dear Sir / Madam,

Further to our intimation dated December 20, 2018, we wish to update you that the Board in its meeting held today, noted the inputs / recommendations of the 'Special Committee of Directors for Fund Raising' ('Committee'), and accordingly, decided to convene a meeting of the Board on February 28, 2019 to consider the recommendations of the Committee.

Kindly take the same 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

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