

November 08, 2019

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 (BHARTIARTL/532454)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Further to our communication dated October 29, 2019 and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019 to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the second quarter (Q2) and half year ended on September 30, 2019.

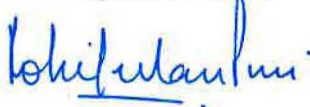
For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been extended and shall remain closed till November 16, 2019.

Please take the above information 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, www.airtel.com
CIN: L74899DL1995PLC070609