

October 22, 2018

**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 to consider the declaration of Interim Dividend**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our intimation dt. October 10, 2018, we wish to inform you that the Board of Directors of the Company shall inter-alia consider the declaration of Interim Dividend, if any, for the financial year 2018-19 in its meeting scheduled to be held on Thursday, October 25, 2018.

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)

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CIN: L74899DL1995PLC070609