



February 25, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001, India

National Stock Exchange of India Limited

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

Ref: Bharti Airtel Limited (BHARTIARTL/532454)

Sub: Intimation of the Board Meeting

Dear Sir / Madam,

In furtherance to our intimation dated January 31, 2019 and pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, February 28, 2019 to, *inter-alia*, consider (i) the recommendations of 'Special Committee of Directors for Fund Raising' and; (ii) the proposal for raising of funds by issue of equity shares, bonds/debentures or other securities including through qualified institutions placement, rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required and determination of issue price, if any.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Bharti Airtel Limited

(a Bharti Enterprise)

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