March 12, 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 (532454 / BHARTIARTL)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to the approval of the shareholders and other requisite approvals, the Board of Directors in its meeting held today (March 12, 2018), commenced at 1200 Hrs. and concluded at 1345 Hrs. has approved the following:

- Issuance of Non-Convertible Debentures (NCDs) of upto Rs. 10,000 crores on a private placement basis in such tranches / series and at such rates as may be approved from time to time on cumulative basis along with all NCDs issued by the Company; and
- Issuance of Foreign Currency Bonds upto a limit of USD 1 Billion or equivalent in one or more tranches.

The earlier approval of the shareholders’ obtained for issuance of NCDs upto Rs. 10,000 crores is valid for a period of one year i.e. upto March 13, 2018 and the Company intends to obtain a fresh approval from shareholders.

Any funds if raised from the issuance of aforesaid debt securities shall be used for routine treasury activities including refinancing of existing debt and spectrum liabilities.

Kindly take the same on record.

Thanking you,

Sincerely Yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

Bharti Airtel Limited
(a Bharti Enterprise)
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