



January 22, 2025

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 544162

Sub: Notice of the Board Meeting dt. February 05, 2025 & February 06, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 05, 2025** and **Thursday, February 06, 2025** *inter alia* to consider and take on record the Audited Financial Results for the third quarter (Q3) and nine months ended on December 31, 2024.

The financial results will be presented to the Board of Directors on February 06, 2025 for their approval.

For the above purpose and as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, January 01, 2025 to Saturday, February 08, 2025 (both days inclusive).

Please take the above information on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Akhil Garg

Chief Financial Officer

**Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase II, New Delhi - 110070**

Bharti Hexacom Limited

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