



May 11, 2023

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001, India  
**Scrip Code:** 532454/ 890157

**Sub: Notice of Board Meeting to consider recommendation/ declaration of dividend**

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our intimation dt. May 02, 2023, we wish to inform you that the Board of directors of the Company shall *inter-alia* consider the recommendation/ declaration of dividend, if any, for the financial year 2022-23, in its meeting scheduled to be held on Tuesday, May 16, 2023.

Kindly 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. Office:** Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India  
**Corporate Office:** Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India  
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**CIN: L74899HR1995PLC095967**