



May 12, 2022

**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/ Madam,

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dt. May 05, 2022, 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 2021-22 in its meeting scheduled to be held on Tuesday, May 17, 2022.

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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