



May 09, 2024

**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 to consider recommendation/ declaration of dividend**

**Ref: Intimation dated May 02, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dt. May 02, 2024, 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 2023-24, in its meeting scheduled to be held on **Tuesday, May 14, 2024**.

Please take the above information on record.

Thanking you,  
Sincerely yours,

**For Bharti Hexacom Limited**

**Richa Gupta Rohatgi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24446**  
**Address: Bharti Crescent, 1, Nelson Mandela Road,**  
**Vasant Kunj, Phase II, New Delhi - 110070**

**Bharti Hexacom Limited**

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

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CIN: U74899DL1995PLC067527