



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)

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