



September 14, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

Ref: Bharti Telecom Limited (BTL 22)

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 17th day of September 2021 to consider, inter-alia, raising of funds by issuance of secured / unsecured, listed / unlisted, non-convertible debentures or other debt.

Please take the above information on record.

Thanking you,
Sincerely Yours,

For Bharti Telecom Limited

Rohit Krishan Puri
Company Secretary

Membership no. : 19779

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



Bharti Telecom Limited

(a Bharti Enterprise)

Regd. Office: Plot No. 16, Phase-IV, Udyog Vihar, Gurgaon – 122 001 (Haryana)

Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.bhartitelecom.in

CIN: U32039HR1985PLC032091