



July 25, 2024

**National Stock Exchange of India Limited**

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

**Ref: Bharti Telecom Limited**

**Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1) of the Listing Regulations, it is hereby intimated that the meeting of Board of Directors of the Company will be held on **Monday, August 05, 2024**, to inter-alia consider and approve the Audited Financial Results of the company for the first quarter (Q1) and three months ended on June 30, 2024.

The notice is also hosted on the website of the Company on <https://www.bhartitelecom.in>

Please take the above information on record.

Thanking you,  
Sincerely Yours,  
**For Bharti Telecom Limited**

**Rohit Krishan Puri**  
**Company Secretary**  
**Membership No: A19779**  
**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**