



February 02, 2022

National Stock Exchange of India Limited

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

Ref: Bharti Telecom Limited (ISIN: INE403O08066, INE403O08082, INE403D08090 and INE403D08108)

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

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of Board of Directors of the Company will be held on Tuesday, 8th day of February 2022 to consider and take on record the Standalone Audited Financial Results for the third quarter (Q3) ended December 31, 2021

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
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CIN: U32039HR1985PLC032091