



May 23, 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: 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 Monday, 30<sup>th</sup> day of May, 2022 to inter alia consider and take on record the Standalone and Consolidated Audited Financial Results for the fourth quarter (Q4) and year ended March 31, 2022.

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)  
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CIN: U32039HR1985PLC032091