



August 01, 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, 8th day of August, 2022 to inter alia consider and take on record the Standalone Financial Results for the first quarter (Q1) ended June 30, 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