



October 26, 2023

National Stock Exchange of India Limited

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

Ref: Bharti Telecom Limited (INE403D08124, INE403D08108, INE403D08132, INE403D08140, INE403D08116, INE403D08173, INE403D08165, INE403D08157)

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)(d) of the Listing Regulations, it is hereby intimated that the meeting of Board of Directors of the Company will be held on **Tuesday, October 31, 2023**, to inter-alia consider and approve the Audited Financial Results of the company for the second quarter (Q2) and half-year ended on September 30, 2023.

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
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CIN: U32039HR1985PLC032091