



January 31, 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, February 05, 2024**, to inter-alia consider and approve the Audited Financial Results of the company for the third quarter (Q3) ended on December 31, 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