NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

1. The 24th Annual General Meeting ("AGM" or "Meeting") of the Company will be held on Wednesday, August 14, 2019 at 03:30 P.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi – 110010, India to transact businesses as set out in the Notice of the 24th AGM ('Notice'). The Notice is available on the website of the Company at www.airtel.com and on the website of Karvy Fintech Private Limited ('Karvy'), the Registrar & Transfer Agent ('RTA') of the Company at https://evoting.karvy.com.

2. Electronic copies of the Notice and the Integrated Report and Annual Financial Statements of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) on Saturday, July 20, 2019 and Physical dispatch of the Notice alongwith Abridged Financial Statements 2018-19 has been completed on Saturday, July 20, 2019. The aforesaid documents have been sent to the members whose name appears in the Register of Members/ Depository Participant(s) as on Friday, July 12, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on Wednesday, August 07, 2019 ("cut-off date"), may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice through electronic voting system of Karvy from a place other than venue of the AGM ('remote e-voting'). A person, who becomes member of the Company after dispatch of the Notice and holding shares as on cut-off date, may obtain remote e-voting User ID and password by sending request at evoting@karvy.com. The detailed procedure of obtaining remote e-voting User ID and password is also provided in the Notice.

4. The Members are informed that (a) the remote e-voting shall commence on Sunday, August 11, 2019 at 09:30 A.M. (IST) and end on Tuesday, August 13, 2019 at 05:00 P.M. (IST); (b) remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Tuesday, August 13, 2019.

5. The facility of voting through ballot paper / polling paper / e-voting will also be available at the Meeting for the members who have not casted their votes through remote e-voting. A member may participate in the Meeting even after exercising his, right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

6. Members whose names are recorded in the Register of Members / Depository Participant(s) as on the cut-off date i.e. Wednesday, August 07, 2019 shall only be entitled to avail the facility of remote e-voting or voting at the AGM, as the case be.

7. The Company is pleased to provide the facility of live webcast of proceedings of the AGM. Members who are entitled to participate in the AGM can view the proceeding of AGM by logging on the e-voting website of Karvy at https://evoting.karvy.com using their secure login credentials. Members who are not able to attend the AGM physically are encouraged to use this facility of live webcast.

8. In case of any query and/or grievance pertaining to remote e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Mr. Ramesh Desai, Manager (Unit: Bharti Airtel Limited) at Karvy Fintech Private Limited at Karvy Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-67161528 or call Karvy’s toll free No. 1-800-34-54-001...

For Bharti Airtel Limited
Sd/.

Pankaj Tewari
Sr. VP & Company Secretary

Place : New Delhi
Date : July 20, 2019
24th General Meeting of Shareholders

24th GENERAL MEETING OF SHAREHOLDERS

Date: 20th July, 2019

Bharti Airtel Limited

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070

T.: +91-11-4666 6100, F.: +91-11-4666 6137, Email id: compliance.officer@bharti.in, Website: www.airtel.in

CIN: L74899DL1995PLC070609

Notice of Meeting

Pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, the Board of Directors of Bharti Airtel Limited (hereinafter referred to as the “Company”) hereby give notice of the 24th annual general meeting of the members of the Company (hereinafter referred to as the “Meeting”) to be held on 20th July, 2019 at 9:30 a.m. at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070 (hereinafter referred to as the “Place”) to transact the following business:

1. To consider and adopt the Report of the Board of Directors along with the Audited Financial Statements including the Balance Sheet and Profit and Loss Account of the Company for the financial year ended on 31st March, 2019.


3. To consider and aproving the audited financial results of the Company for the financial year ended on 31st March, 2019.

4. To consider and aproving the appointment of the statutory auditors of the Company for the financial year 2019-20 to audit the accounts of the Company for the financial year 2019-20 and for a period of five years thereafter.

5. To consider and aproving the appointment of the statutory auditors of the Company for the financial year 2019-20 to audit the financial statements of the Company for the financial year 2019-20 and for a period of five years thereafter.

6. To consider and aproving the appointment of the statutory auditors of the Company for the financial year 2019-20 to audit the financial statements of the Company for the financial year 2019-20 and for a period of five years thereafter.

7. To consider and aproving the appointment of the statutory auditors of the Company for the financial year 2019-20 to audit the financial statements of the Company for the financial year 2019-20 and for a period of five years thereafter.

8. To consider and aproving the appointment of the statutory auditors of the Company for the financial year 2019-20 to audit the financial statements of the Company for the financial year 2019-20 and for a period of five years thereafter.

9. To consider and aproving the appointment of the statutory auditors of the Company for the financial year 2019-20 to audit the financial statements of the Company for the financial year 2019-20 and for a period of five years thereafter.

Signed:

[Signature]

[Name]

[Position]

[Date]

20th July, 2019

[Venue]

[City]

[Pin Code]