



April 28, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cm1ist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to clause 20 of the Listing Agreement, we are pleased to inform you that subject to the approval of the shareholders in the ensuing Annual General Meeting, the Board of Directors in their meeting held on Tuesday, April 28, 2015 at **6:30** P.M. IST, has considered and recommended a **final dividend of Rs. 2.22/- per equity share of Rs. 5/- each** for the financial year 2014-15.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Company Secretary



Bharti Airtel Limited

(A Bharti Enterprise)

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110 070. T: +91-11-4666 6100, 4266 6500 F: +91-11-4166 6137.

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