



July 24, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001, India

Ref: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Publication of information regarding 25th Annual General Meeting (AGM) of the Company to be held on Tuesday, August 18, 2020 through Video Conferencing/ Other Audio Visual Means

Dear Sir/ Madam,

This is to inform you that the 25th AGM of the Company is scheduled to be held on Tuesday, August 18, 2020 at 03:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The Notice of the 25th AGM of the Company and Integrated Annual Report for the financial year 2019-20 will be sent to all the shareholders whose email IDs are registered with the Company/ Depositories and will also be available on the Company's website at www.airtel.com in due course.

We enclose herewith copies of newspaper advertisement published in this regard, in the newspapers viz. Mint (in English) and Hindustan (in Hindi), pursuant to General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you
Sincerely Yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer



Bharti Airtel Limited

(a Bharti Enterprise)

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CIN: L74899DL1995PLC070609

