



February 03, 2021

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, India

Ref: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Outcome of the Board meeting dt. February 03, 2021

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ('Board') of the Company, in its meeting held on February 03, 2021, reviewed Company's routine financing/ re-financing strategies including any market maturities in due course, and approved raising of funds as and when deemed appropriate, vide issuance of secured/ unsecured, listed/ unlisted non-convertible debt securities including debentures, bonds etc. upto INR 7,500 crores (or in equivalent foreign currency) in one or more tranches from time to time, within the limits of Section 180(1)(c) of the Companies Act, 2013 and subject to all applicable regulatory/ statutory approval(s).

The Board also authorised the Special Committee of Directors to decide, basis market conditions, on all matters related to the aforesaid issuance of securities including but not limited to the finalization and approval of the detailed terms & conditions, quantum of tranche(s) and timings of the Issue etc.

The meeting commenced at IST 1400 Hrs. and concluded at IST 1850 Hrs.

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)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609