



May 17, 2022

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 532454/ 890157

Sub: Financial results for the fourth quarter (Q4) and year ended March 31, 2022 and Recommendation of Dividend

Dear Sir/ Ma'am,

In compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following w.r.t. the meeting of Board of Directors ('Board') being held on **Tuesday, May 17, 2022**:

A. Financial results for the fourth quarter (Q4) and year ended March 31, 2022:

- a) Audited consolidated financial results as per Ind AS
- b) Audited standalone financial results as per Ind AS
- c) Auditor's reports
- d) Declaration on Auditor's Report with unmodified opinion pursuant to the Regulation 33(3)(d) of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/56/2016, dated May 27, 2016.

The results have been reviewed by the Audit Committee and based on its recommendation, approved by the Board.

B. Recommendation of dividend for the financial year 2021-22:

The Board has considered and recommended a dividend of Rs. 3/- per fully paid-up equity share of face value Rs. 5/- each and Rs. 0.75/- per partly paid-up equity share of face value Rs. 5/- each (paid-up Rs. 1.25 per share) for the financial year 2021-22. The dividend is in proportion to the amount paid-up on each equity share of face value Rs. 5/- each.

The above final dividend, if declared by the shareholders at the ensuing Annual General Meeting ('AGM'), shall be credited/ dispatched within 30 days from the date of AGM.



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.in
CIN: L74899HR1995PLC095967



The Board meeting commenced at IST 1400 Hrs. and is still in progress.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri

Dy. Company Secretary & Compliance Officer



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