



May 18, 2020

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of Final Dividend

Dear Sir / Madam,

Further to our intimation dated May 18, 2020 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that subject to the approval of the shareholders in the ensuing Annual General Meeting ('AGM'), the Board of Directors ('Board') of the Company at its meeting held today i.e. May 18, 2020 (commenced at IST 1800 Hrs. and is still in progress), has considered and recommended a final dividend of Rs. 2/- per equity share (face value of Rs. 5/- each) for the financial year 2019-20.

The above dividend, if declared by the shareholders at the ensuing AGM, will be credited / dispatched within 30 days from the date of AGM.

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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