



August 7, 2023

National Stock Exchange of India Limited

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

Ref: Bharti Hexacom Limited

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1) of the Listing Regulations, it is hereby intimated that the meeting of Board of Directors of the Company will be held on Thursday, 10th day of August, 2023, to *inter alia* consider and approve, the Audited Financial Results of the Company for the quarter ended June 30, 2023.

This notice is also hosted on the website of the Company at www.bhartihexacom.in

Please take the above information on record.

Thanking you,
Sincerely Yours,
For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary
Membership No: 24446
Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase – II, New Delhi – 110070

Bharti Hexacom Limited

(a Bharti Enterprise)

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CIN: U74899DL1995PLC067527