



February 03, 2022

National Stock Exchange of India Limited

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

Ref: Bharti Hexacom Limited (INE343G08018 , INE343G08026)

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of Board of Directors of the Company will be held on Monday, 14th day of February 2022 to consider and take on record the Standalone Audited Financial Results for the third quarter (Q3) ended December 31, 2021

Please take the above information on record.

Thanking you,

Sincerely Yours,

For Bharti Hexacom Limited

Swati Batra
Company Secretary

Membership No: 23592

Address: Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase – II, New Delhi – 110070

Bharti Hexacom Limited

(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

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