



August 05, 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 (ISIN: INE343G08026 and INE343G08018)
Regulation 50(1) and 51(2) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Re- scheduling of Board Meeting

Dear Sir/ Madam,

In continuation to intimation dated July 29, 2022, we wish to inform you that the meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results for the first quarter (Q1) ended June 30, 2022 is re scheduled to be held on Wednesday, 10th day of August 2022.

Please take the above information on record.

Thanking you,
Sincerely Yours,

For Bharti Hexacom Limited

**Richa Gupta Rohatgi
Company Secretary**

**Membership No: A24446
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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