



November 04, 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 under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

Pursuant to Regulation 50(1)(c) of the Listing Regulations, it is hereby intimated that the meeting of Board of Directors of the Company will be held on Friday, 11<sup>th</sup> day of November, 2022, to *inter alia* consider and approve, the Audited Financial Results of the Company for the quarter ended September 30, 2022.

Please take the above information on record.

Thanking you,  
Sincerely Yours,  
**For Bharti Hexacom Limited**

**Richa Gupta Rohatgi**  
**Company Secretary**

**Membership No: 24446**  
**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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