



November 01, 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 (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) of the Listing Regulations, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 07<sup>th</sup> day of November, 2023, to *inter alia* consider and approve the Audited Financial Results of the Company for the second quarter (Q2) and half-year ended on September 30, 2023.

The notice is also hosted on the website of the Company on <https://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**  
**Address: Bharti Crescent, 1 Nelson Mandela Road**  
**Vasant Kunj, Phase – II, New Delhi – 110070**

**Bharti Hexacom Limited**

(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.  
T: +91-11-4666 6100, F: +91-11-4166 6137, email: [bhartihexacom@bharti.in](mailto:bhartihexacom@bharti.in) website: [www.bhartihexacom.in](http://www.bhartihexacom.in)