



April 25, 2025

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001, India  
Scrip Code: 544162

**Sub: Notice of the Board Meeting dt. May 12, 2025 & May 13, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, May 12, 2025** and **Tuesday, May 13, 2025** *inter alia* to consider and take on record the Audited Financial Results for the fourth quarter (Q4) and year ended on March 31, 2025.

For the above purpose and as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Tuesday, April 01, 2025 to Thursday, May 15, 2025 (both days inclusive).

Please take the above information on record.

Thanking you,  
Sincerely yours,

**For Bharti Hexacom Limited**

**Amit Chaturvedi**  
**Company Secretary & Compliance Officer**