

March 22, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmllist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Declaration of Interim Dividend and Record Date

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors ('Board') of the Company at their meeting held today i.e March 22, 2017 (commenced at 11 : 00 a.m. and concluded at 11 : 40 a.m.) has declared an Interim Dividend of Rs. 12/- (Rupees Twelve only) per equity share of Rs. 10/- each for the financial year 2016-17.

Also, in terms of Regulation 42 of the Listing Regulations, the Board has fixed Monday, April 3, 2017, as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend.

The payment of Interim Dividend/dispatch of Dividend Warrants will be made on or before April 21, 2017.

Further, the Board also agreed to a proposal to reschedule the Q4 Board Meeting to a later date which will be announced shortly. Accordingly, the Trading Window closure of the Company informed vide our intimation dated March 16, 2017 stands revised and Trading Window will now open w.e.f. March 25, 2017 till further notice.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited


Shweta Girotra
Company Secretary

