



August 6, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref: **Bharti Infratel Limited (534816 / INFRATEL)**

Sub: **Notice of Board Meeting for consideration and declaration of Interim Dividend**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 12, 2019, to consider and declare an Interim Dividend for the Financial Year 2019-20.

For the purpose of the above, and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from **August 7, 2019 (Wednesday) to August 14, 2019 (Wednesday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited

A handwritten signature in blue ink, appearing to read "Samridhi Rodhe".

Samridhi Rodhe
Company Secretary

