



October 9, 2019

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

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Monday, October 21, 2019**, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the second quarter (Q2) and half year ended on September 30, 2019.

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 has been closed from **September 21, 2019 (Saturday) to October 23, 2019 (Wednesday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary