



April 24, 2019

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Declaration of 2nd 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 its meeting held today i.e. April 24, 2019 (commenced at 02:30 p.m. and concluded at 6:30 p.m.) has declared 2nd interim dividend of Rs. 7.50/- (Rupees Seven and Fifty Paise only) per equity share of Rs. 10/- each for the financial year 2018-19.

Also in terms of Regulation 42 of the Listing Regulations, the Board has fixed Wednesday, May 8, 2019, as the '**Record Date**' for the purpose of ascertaining the eligibility of shareholders for the payment of 2nd interim dividend.

The payment of 2nd interim dividend/dispatch of dividend warrants will be done on or before May 23, 2019.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

