

August 12, 2019

The 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: 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 in its meeting held today i.e. August 12, 2019 (commenced at 12:00 Noon and concluded at 12 : 20 p.m.) has declared an interim dividend of Rs. 3.65/- (Rupees Three and Sixty Five Paise only) per equity share of Rs. 10/- each for the financial year 2019-20.

Also in terms of Regulation 42 of the Listing Regulations, the Board has fixed Friday, August 23, 2019, 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 done on or before September 11, 2019.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary

