

June 11, 2020

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: Update on Scheme of amalgamation and arrangement between Indus Towers Limited ('Indus Towers') and Bharti Infratel Limited ('the Company') ('Scheme') under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The Board of the Company was scheduled to meet today to take a final decision on the Scheme of arrangement between Indus Towers and Bharti Infratel. Certain inputs that would have been required by the Board for it to deliberate and take a final decision have been delayed given the current environment. In view of the same, the said Board meeting has been rescheduled for a later date but definitely on or before the current long stop date of 24<sup>th</sup> June 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharti Infratel Limited**

  
**Samridhi Rodhe**  
Company Secretary

