

July 22, 2020

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 the declaration of Interim Dividend for the Financial Year 2020-21

Dear Sir / Madam,

Further to our letter dated July 14, 2020 and pursuant to Regulation 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will inter-alia consider the declaration of interim dividend for FY 2020-21, in its meeting scheduled to be held on Monday, July 27, 2020.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary

