



April 17, 2023

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: Indus Towers Limited (534816/ INDUSTOWER)

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 the Board of Directors of the Company will be held on **Wednesday, April 26, 2023**, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter (Q4) and year ended on March 31, 2023.

For the above purpose and as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, Trading Window, for dealing in the securities of the Company, has been closed from **March 26, 2022 (Sunday) till April 28, 2023 (Friday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary

Indus Towers Limited