



April 19, 2019

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 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Notice of Board Meeting to consider recommendation/declaration of dividend

Dear Sir / Madam,

Further to our letter dated April 9, 2019 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 to recommend/declare dividend, if any, in its meeting scheduled to be held on Wednesday, April 24, 2019.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited

A handwritten signature in blue ink, appearing to read "Samridhi Rodhe", is written over a horizontal line.



Samridhi Rodhe
Company Secretary