

June 4, 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 Directors of the Company in its meeting held on 3rd June, 2020, inter-alia, took note of the status of Scheme of arrangement between Indus Towers and Bharti Infratel. The Board has decided to meet on 11th June, 2020 to take the final decision on the matter, keeping in mind the best interest of the Company and its stakeholders. It may be noted that the Board of Directors in its meeting held on 23rd April, 2020 had extended the long stop date for the Scheme till 24th June, 2020, with each party retaining the right to terminate and withdraw the scheme at any point. Accordingly, there can be no certainty whether the merger will get completed or not.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary

