



May 5, 2022

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/ INDUSTOWER)

Sub: Declaration of Interim Dividend and Record Date

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors ('Board') of the Company in its meeting held today i.e. May 5, 2022 (commenced at 03:45 pm and concluded at 9:00 p.m.) has declared the interim dividend of Rs. 11/- (Rupees Eleven Only) per equity share of Rs. 10/- each for the financial year 2021-2022.

Also, in terms of Regulation 42 of Listing Regulations, the Board has fixed Tuesday, May 17, 2022, as the '**Record Date**' for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend.

The payment of interim dividend/dispatch of dividend warrants will be done on or before June 4, 2022.

Kindly take the above information on record.

**For Indus Towers Limited
(formerly Bharti Infratel Limited)**

**Samridhi Rodhe
Company Secretary**



Indus Towers Limited

(formerly Bharti Infratel Limited)