

January 17, 2021

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 **Thursday, January 28, 2021**, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on December 31, 2020.

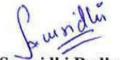
For the purpose of above and as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, Trading Window for dealing in the securities of the Company has been closed from **December 29, 2020 (Tuesday) till January 30, 2021 (Saturday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Indus Towers Limited (formerly Bharti Infratel Limited)



Samridhi Rodhe Company Secretary



Indus Towers Limited

(formerly Bharti Infratel Limited) Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana I Tel: +91 -124-4296766 Fax: +91124 4289333 Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana I Tel: +91 -124-4132600 Fax: +91124 4109580 CIN: L64201HR2006PLC073821 I Email: compliance.officer@industowers.com I www.industowers.com