

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)*