

April 25, 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: 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, May 05, 2022**, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter (Q4) and financial year ended on March 31, 2022.

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 **April 1, 2022 (Friday) till May 7, 2022 (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)