

November 21, 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)

Dear Sir/ Madam,

Sub: <u>Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 – Amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information</u>

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Bharti Infratel Limited has revised the 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information' ("Code").

The revised Code effective from November 20, 2020 is available on the website of the Company www.bharti-infratel.com.

Kindly take the same on record.

Thanking you,

Yours truly,

For Bharti Infratel Limited (RA)

Samridhi Rodhe Company Secretary

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