

April 1, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: 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of Insider Trading) Regulations, 2015 – Amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir / Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Bharti Infratel Limited has revised the 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information' ("Code") through circular resolution on March 30, 2019.

The revised Code effective from April 1, 2019 is available on the website of the Company www.bharti-infratel.com.

Kindly take the above information on record.

Thanking you,

Sincerely yours,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary

