

April 28, 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 to consider recommendation/declaration of dividend

Dear Sir/ Madam,

Further to our intimation of Board meeting dated April 25, 2022 and pursuant to Regulation 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will inter-alia consider to recommend/declare dividend, if any, in its meeting scheduled to be held on Thursday, May 05, 2022.

Kindly take the above information on record.

Thanking you,

**For Indus Towers Limited
(formerly Bharti Infratel Limited)**


Samridhi Rodhe
Company Secretary



Indus Towers Limited
(formerly Bharti Infratel Limited)