

April 16, 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)

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) and 29(1)(e) of 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, April 23, 2020** to consider, inter-alia, a) the Audited Financial Results (Standalone and Consolidated) for the fourth quarter (Q4) and financial year ended March 31, 2020 and b) to recommend/ declare dividend, if any.

For the purpose of above and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from **March 24, 2020 (Tuesday) to April 25, 2020 (Saturday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary

