

December 31, 2018

The 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 National Company Law Tribunal Convened Meetings of Bharti Infratel Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to an order of the Hon'ble Chandigarh Bench of the National Company Law Tribunal (NCLT) at Chandigarh dated December 17, 2018 read with order dated December 24, 2018, separate meetings of the unsecured creditors and equity shareholders of Bharti Infratel Limited ("**Company**") will be held at Victoria Hall, The Bristol Hotel, DLF Phase – I, Gurugram – 122002, Haryana on Saturday, February 2, 2019 at 12.00 Noon (IST) and 02.30 PM (IST) respectively for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed scheme of amalgamation and arrangement between Indus Towers Limited ("**Transferor Company**") and Bharti Infratel Limited ("**Transferee Company**") and their respective shareholders and creditors ("**Scheme**") under Sections 230 to 232 of the Companies Act, 2013.

Please note that due to technical reasons, we are unable to file/upload the Notice of the meetings of the unsecured creditors and equity shareholders along with Statement under Sections 230(3), 232(1), 232(2) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, Attendance Slip, Proxy Form and various annexures including the Scheme ("**Notice**").

The same can be downloaded from the Company's website <http://www.bharti-infratel.com/web/share-holder-communication.html>.

The Company is providing Postal Ballot/ E-voting facility to enable the shareholders to vote on the resolution proposed in the aforesaid Notice of the NCLT convened meeting of the equity shareholders. The Company has engaged the services of Karvy Fintech Private Limited ("**Karvy**") for the purpose of providing e-voting facility to all the equity shareholders whose names appear in the Chartered Accountant's Certificate certifying the list of equity shareholders of the Company as on August 3, 2018 filed with the Hon'ble Chandigarh Bench of the National Company Law Tribunal (NCLT) at Chandigarh. The e-voting facility can be availed by logging on to Karvy's e-voting website <https://evoting.karvy.com>.

Postal Ballot/ E-voting in connection with the resolution proposed in the Notice for the meeting of equity shareholders will commence on and from 09.00 A.M. on Thursday, January 3, 2019 and will end at 05.00 P.M. on Friday, February 1, 2019. The Company is also providing facility for voting by way of polling papers at the venue of the meeting for the members attending the meeting who will not cast their vote by postal ballot or e-voting.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharti Infratel Limited



**Samridhi Rodhe
Company Secretary**

