



April 23, 2018

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Recommendation of Final Dividend for the Financial Year 2017-18

Dear Sir / Madam,

Further to our intimation dated April 18, 2018 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that subject to the approval of the shareholders in the ensuing Annual General Meeting (AGM), the Board of Directors of the Company in its meeting held today i.e. Monday, April 23, 2018 (commenced at 12:45 p.m. and concluded at 5: 15 p.m.), inter alia, has considered and recommended a final dividend of Rs. 14/- (Rupees Fourteen Only) per equity share of Rs. 10/- each for the financial year 2017-18.

The above dividend, if declared by the shareholders at the ensuing AGM, will be credited/dispatched within 30 days from the date of the AGM.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

