



April 18, 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 400 051

**Ref: Bharti Infratel Limited (534816 / INFRATEL)**

**Sub: Notice of Board Meeting to consider recommendation/declaration of dividend**

Dear Sir / Madam,

Further to our letter dated April 6, 2018 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 Monday, April 23, 2018.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
**For Bharti Infratel Limited**

A handwritten signature in blue ink that reads "Samridhi Rodhe".

**Samridhi Rodhe**  
Company Secretary

