



January 15, 2020

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,

Further to our letter filed today i.e. January 15, 2020 pertaining to the notice of forthcoming Board meeting to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on December 31, 2019, please note that on the online platform NSE's Electronic Application Processing System (NEAPS), the date of Board Meeting of the Company was inadvertently selected as 31 January 2020 instead of 30 January 2020. However, the signed letter attached with the intimation contains the correct date.

We are once again attaching the signed letter of intimation of Board Meeting.

You are requested to kindly take the correct date on record.

Thanking you,

Yours Sincerely,

For Bharti Infratel Limited

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

Samridhi Rodhe
Company Secretary





January 15, 2020

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

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Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the 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, January 30, 2020**, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on December 31, 2019.

For the purpose of the 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 **December 31, 2019 (Tuesday) to February 1, 2020 (Saturday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

