



May 08, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (INFRATEL / 534816)

Sub: Outcome of Board Meeting - Recommendation of a final dividend

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased 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 at their meeting held today i.e May 08, 2017 (commenced at 2:30 p.m and concluded at 5:55 p.m) has considered and recommended a final dividend of Rs. 4/- (Rupees Four only) per equity share of Rs. 10/- each for the financial year 2016-17.

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

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited

Shweta Girotra
Company Secretary

