



January 23, 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

Dear Sir / Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, subject to shareholders' approval in the ensuing General Meeting, the Board of Directors in their meeting held on Monday, January 23, 2017, have re-appointed Mr. D S Rawat as Managing Director & CEO of the Company for a further term of three years w.e.f. April 1, 2017.

Kindly take a note of the same

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited




Shweta Girotra
Company Secretary

