Bharti Infratel Limited

June 28, 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 (534816 / INFRATEL)**

**Sub: Notice of Record Date and Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30, 42, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

- The Eleventh Annual General Meeting (AGM) of the Company will be held on Saturday, July 22, 2017. Notice of the Eleventh AGM along with Annual Report for the financial year 2016-17 is enclosed.
- July 21, 2017 shall be the Record Date for determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2017, subject to the shareholders' approval at the aforesaid AGM.
- The Company is offering e-voting facility to its members in respect of business(es) to be transacted at the AGM. The facility to exercise the vote at the aforesaid AGM by electronic means (remote e-voting) and voting at AGM venue on all resolutions as set out in the notice will be provided to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. July 15, 2017. The remote e-voting will commence on Wednesday, July 19, 2017 at 9:00 a.m. and will end on Friday, July 21, 2017 at 5:00 p.m. (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharti Infratel Limited**

**Shweta Girotra**
**Company Secretary**

BHARTI INFRATEL LIMITED NEW DELHI

Cc:

1. Central Depository Services (India) Ltd., 28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023, Fax. No. 022 2273199.
2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mils Compound, Senapati Bapat Marg, Lower Parel, Mumbai–400013, Fax. No. 022 24972993, 022 24976351.
3. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032