



July 14, 2014

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 Board Meeting

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement(s) with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, July 24, 2014, to consider and take on record the Audited Financial Results for the 1st Quarter (Q1) ended June 30, 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

Anupam Garg
Company Secretary

