



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 Book Closure – Revision for the purpose of Interim Dividend

Dear Sir / Madam,

This refers to our letter dated July 08, 2014, informing fixing of book closure and Annual General Meeting. In this regard, please note that register of members and share transfer book of the Company will remain closed from Saturday, July 26, 2014 to Monday, 04 August, 2014 (both days inclusive) for:

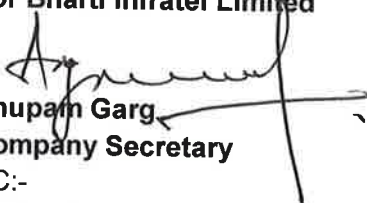
- the Eighth (8th) Annual General Meeting of the Company to be held on Monday, August 04, 2014;
- determining the names of members eligible for dividend on the equity shares for the financial year ended March 31, 2014 subject to the shareholders' approval at the Annual General Meeting; and
- payment of interim dividend on the equity shares for the financial year 2014-15 subject to the declaration by the Board of Directors of the Company in its meeting scheduled to be held on Thursday, July 17, 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

CC:-

1. Central Depository Services (India) Ltd., 28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400 023.
2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
3. Karvy Computershare Private Limited, Plot No. – 17-24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081.

