Bharti Infratel Limited

April 13, 2015

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 Monday, April 27, 2015, to consider and take on record the Audited Financial Results for the 4th Quarter (Q4) and financial year ended March 31, 2015.

For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from March 28, 2015 (Saturday) to April 28, 2015 (Tuesday) (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Bharti Infratel Limited

Anupam Garg
Company Secretary

BHARTI INFRATEL LIMITED NEW DELHI

Bharti Infratel Limited
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