



July 07, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
Email ID: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

**Ref: Bharti Infratel Limited (534816 / INFRATEL)**

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, July 26, 2016**, to consider and take on record the Audited Financial Results for the First Quarter (Q1) ended on June 30, 2016.

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 June 26, 2016 (Sunday) to July 28, 2016 (Thursday) (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

**For Bharti Infratel Limited**

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

