



January 13, 2016

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

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 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 **Wednesday, January 27, 2016**, to consider and take on record the Audited Financial Results for the Third Quarter (Q3) ended on December 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 December 28, 2015 (Monday) to January 29, 2016 (Friday) (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited

Shweta Girotra
Company Secretary

