



April 6, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

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 a meeting of the Board of Directors of the Company will be held on **Monday, April 23, 2018**, to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter (Q4) and the financial year ended on March 31, 2018.

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 24, 2018 (Saturday) to April 25, 2018 (Wednesday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
**For Bharti Infratel Limited**

  
**Samridhi Rodhe**  
Company Secretary

