



May 11, 2016

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 Postal Ballot / E-voting and fixation of Record Date

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of Postal Ballot / E-voting being sent to the members, seeking approval of the members by way of Special Resolution for the Buy-back of Equity Shares as set out in the said Notice.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Buy-back of Equity Shares upon shareholders' approval sought through postal ballot, the record date, for determining shareholders' entitlement to participate in the Buy-back has been fixed as Thursday, June 16, 2016.

Please acknowledge the receipt of the same.

Thanking you,

Sincerely Yours

For Bharti Infratel Limited

Shweta Girotra
Company Secretary



Encl: As above