



January 13, 2014

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

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**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 Thursday, January 23, 2014, to consider and take on record the Audited Financial Results for the 3<sup>rd</sup> Quarter (Q3) ended December 31, 2013.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Bharti Infratel Limited**



**Anupam Garg**  
Company Secretary