



April 14, 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, April 24, 2014, to consider and take on record the Audited Financial Results for the 4th Quarter (Q4) and financial year ended March 31, 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

