



April 21, 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated April 7, 2016 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board will consider the recommendations for distribution of profits of the Company till the financial year ended March 31, 2016, by way of dividend or buy back of a portion of fully paid up equity shares or a combination thereof, in its meeting scheduled to be held on Tuesday, April 26, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Bharti Infratel Limited**

A handwritten signature in blue ink, appearing to read 'Shweta', is written over a faint, light blue circular stamp.

**Shweta Girotra**  
**Company Secretary**