

May 2, 2017

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 to consider the recommendation of a Final Dividend**

Dear Sir / Madam,

Further to our letter dated April 17, 2017 and pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board will consider the recommendation of a final dividend, if any, for the financial year ended on March 31, 2017 in its meeting scheduled to be held on Monday, May 8, 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Bharti Infratel Limited**

  
**Shweta Girotra**  
Company Secretary

