



June 27, 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: Schedule of Activities for the Buyback of 47,058,823 equity shares of INR 10/- each ("Share") of Bharti Infratel Limited ("Company") at a price of INR 425/- per Share under tender offer route ("Buyback")

Dear Sir/ Madam,

This is to inform you that the company has, through letter dated June 27, 2016 (the "Observation Letter"), received observations from the Securities and Exchange Board of India on the Draft Letter of Offer for the Buy-back dated June 15, 2016. In accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, the Company will dispatch the Letter of Offer for the Buyback to eligible shareholders appearing on the record date of June 16, 2016 on or before July 04, 2016.

You are requested to take note of the following schedule of activities in relation to the Buyback:

Date of Opening of Buy-back Offer Period	Tuesday, July 12, 2016
Date of Closing of the Buy-back Offer Period	Monday, July 25, 2016
Last date of Settlement of bids on the Stock Exchange	Tuesday, August 2, 2016

We request you to take the above information on record.

Thanking you,

Sincerely Yours

For Bharti Infratel Limited


Shweta Girotra
Company Secretary

