



December 10, 2019

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

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Declaration of 2nd Interim Dividend and Record Date

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors ('Board') of the Company in its meeting held today i.e. December 10, 2019 (commenced at 03:00 pm and concluded at 03:15 p.m.) has declared the 2nd Interim Dividend of Rs. 2.75/- (Rupees Two and Seventy Five Paise only) per equity share of Rs. 10/- each for the financial year 2019-20.

Also in terms of Regulation 42 of the Listing Regulations, the Board has fixed Friday, December 20, 2019, as the '**Record Date**' for the purpose of ascertaining the eligibility of shareholders for the payment of 2nd Interim Dividend.

The payment of interim dividend/dispatch of dividend warrants will be done on or before January 9, 2020.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited


for Samridhi Rodhe
Company Secretary

