Bharti Infratel Limited

January 11, 2019

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, January 23, 2019,** to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on December 31, 2018.

For the purpose of the above, and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from **December 24, 2018 (Monday) to January 25, 2019 (Friday)** (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited

BHARTI INFRATEL LIMITED HARYANA

Samridhi Rodhe
Company Secretary