

June 30, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The 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 Record Date and Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30, 42, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

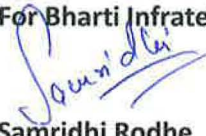
- The Twelfth Annual General Meeting (AGM) of the Company will be held on Tuesday, July 24, 2018. Notice of the Twelfth AGM along with the Integrated Report & Annual Accounts 2017-18 is enclosed.
- July 20, 2018 shall be the Record Date for determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2018, subject to the shareholders' approval at the aforesaid AGM.
- The Company is offering e-voting facility to its members in respect of business(es) to be transacted at the AGM. The facility to exercise the vote at the aforesaid AGM by electronic means (remote e-voting) and voting at AGM venue on all resolutions as set out in the notice will be provided to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. July 17, 2018. The remote e-voting will commence on Saturday, July 21, 2018 at 9:00 a.m. and will end on Monday, July 23, 2018 at 5:00 p.m. (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary



Cc:

1. Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
2. National Securities Depository Ltd., Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013
3. Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032