



June 5, 2017

**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation regarding Book Closure Date and Date of Annual General Meeting**

**Ref: "Idea Cellular Limited" (IDEA/532822)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of Idea Cellular Limited ("the Company") will remain closed for the purpose of Annual General Meeting of the Company to be held on Friday, June 30, 2017, as under:

**Book Closure Date:**

Saturday, June 24, 2017 to Friday, June 30, 2017  
(Both Days inclusive)

Further, the Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2017, will be held as under:

**Annual General Meeting:**

Day and Date : Friday, June 30, 2017  
Time : 4:00 p.m.  
Venue : Cambay Sapphire  
(Formerly Cambay Spa and Resort)  
Plot No. 22-24, Near GIDC,  
Opposite Hillwoods School, Sector 25,  
Gandhinagar – 382 044, Gujarat

A copy of the Notice of the Annual General Meeting is sent separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,  
For Idea Cellular Limited

**Pankaj Kapdeo**  
Company Secretary



CC: M/s Bigshare Services Pvt. Limited

