



1st January, 2018

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

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 4th January 2018, *inter alia*, to consider a proposal for fund raising through a preferential allotment, qualified institutional placement, rights issue or such other route as the Board of Directors may determine to be in the best interests of the Company.

Based on the outcome of the meeting, the Company shall make such disclosures, if any, as may be required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

The above is for information and dissemination to the members.

Thanking you,

Yours truly,

For Idea Cellular Limited

Pankaj Kapdeo
Company Secretary



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Pandurang Budhkar Marg, Worli, Mumbai 400030, India. Telephone: + 91 95940 04000, Fax: + 91 95940 03182.
E mail: info@idea.adityabirla.com, Website: www.ideacellular.com Corporate Identity Number: L32100GJ1996PLC030976.

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