



February 2, 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 Sirs,

**Sub: Intimation regarding date of Board Meeting (Regulation 29)**  
**Ref: "Idea Cellular Limited" (Scrip Code: 532822)**

Further to our intimation(s) dated January 11, 2017 and January 19, 2017 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Idea Cellular Limited ("the Company") has now been convened on Saturday i.e. 11<sup>th</sup> February, 2017, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter ended December 31, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from January 1, 2017 to February 13, 2017 (both days inclusive).

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

Thanking you,

Yours truly,

For Idea Cellular Limited

**Pankaj Kapdeo**  
**Company Secretary**



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