



May 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 Sirs,

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

Further to our intimation dated May 3, 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") scheduled to be held on Wednesday, the 10th day of May, 2017, has been rescheduled on Saturday, the 13th day of May, 2017, inter alia,

- (1) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended March 31, 2017;
- (2) To consider passing of an enabling resolution for borrowing in various forms, inter alia, including issuance of redeemable Non-Convertible Debentures on private placement basis for requirements / operations of the Company, subject to requisite approvals.

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 April 1, 2017 to May 15, 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

