THE ECONOMIC TIMES

Date: 13th January, 2016 / Page No. 21 (Mumbai Edition)

Notice for Board Meeting

THE ECONOMIC TIMES | MUMBAI | WEDNESDAY | 13 JANUARY 2016





WESTERN TIMES

Date: 13th January, 2016 / Page No. 7 (Gandhinagar Edition) Gujarat

Notice for Board Meeting

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બુધવાર, તા.૧૩ જાન્યુઆરી, ૨૦૧૬ ★ 13/1/2016







IDEA CELLULAR LIMITED

Regd. Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat CIN: 1231006.11986PLC030976 Tel: +91-79-66714000 Fax +91-79-23232251 Email: shs@dea.adiyabirla.com website: www.ideacellular.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 21" January, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31"December 2015. 31*December, 2015.

The information contained in this notice is also available on the Company's website www.ideacellular.com as also on the website of the Stock Exchanges viz. BSE Limited – www.bseindia.com and the National Stock Exchange of India Limited – www.nseindia.com.

For Idea Cellular Limited

Pankaj Kapdeo Company Secretary

Place: Mumbai Date: 12" January, 2016