



8th February, 2018

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

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

Further to our intimation dated 4th January, 2018, we wish to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, 14th February, 2018, *inter alia*, to consider the report of the committee on raising of funds.

The above is for information and dissemination to the members.

Thanking you,

Yours truly,

For Idea Cellular Limited

A handwritten signature in blue ink, appearing to read "Pankaj Kapdeo", written over a horizontal line.

Pankaj Kapdeo
Company Secretary

