

14<sup>th</sup> February, 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 Sir,

**Sub: Outcome of Board Meeting**  
**Ref: "Idea Cellular Limited" (Scrip Code: 532822)**

This is further to the board meeting held on 4<sup>th</sup> January, 2018, wherein the Board had granted in principle approval for issuance of further equity of upto Rs. 3,500 crores and had formed a committee to evaluate and recommend to the Board the routes for issuing further equity shares, such as Rights/ Qualified Institutional Placement (QIP)/ Preferential Issue. The shareholders had also granted an enabling approval for a QIP of upto Rs.3,500 crores at their meeting held on 30<sup>th</sup> January, 2018.

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 14<sup>th</sup> February, 2018, has accorded its final approval for issuance of equity shares for an amount not exceeding Rs. 3,500 crores, by way of Qualified Institutions Placement to the eligible investors in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

The Board has authorised the Committee of Directors to decide on the timing, pricing and exact quantum of equity shares to be issued.

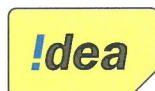
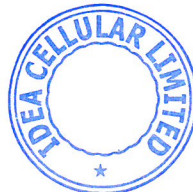
The meeting of the Board of Directors of the Company commenced at 10:00 A.M. and concluded at 10:30 A.M.

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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