



April 15, 2015

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Intimation regarding date of Board Meeting (Clause 41)
Ref: "Idea Cellular Limited" (Symbol: IDEA)

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Idea Cellular Limited ("the Company") will be held on Tuesday, the 28th day of April, 2015, inter alia;

- (1) To consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2015;
- (2) To consider and approve the Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2015; and
- (3) To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2015.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from April 1, 2015 to April 29, 2015 (both days inclusive).

The above is for your 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".

Pankaj Kapdeo
Company Secretary

