



August 1, 2013

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

Fax No. 022-26598237/38/8347/8348

Dear Sir,

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

This is to inform you that the Board of Directors of the Company at its just concluded meeting has, *inter alia*, approved the following proposal(s):

- (i) further issue of equity shares of the Company for an amount not exceeding Rs. 3,000 crores, by way of Qualified Institutions Placements to the eligible investors in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (**ICDR Regulations**); and
- (ii) further issue of equity shares of the Company of up to an amount not exceeding Rs. 750 crores, by way of Preferential Issue to Axiata Group Berhad (or its nominee entity) in accordance with the ICDR Regulations pursuant to the provisions contained in the Share Subscription Agreement dated 25th June, 2008 entered into with them.

The timing, pricing and exact quantum of equity shares to be issued are to be decided by the Securities Allotment Committee, a Committee of the Board of Directors, mandated for the purpose.

The above are subject to the approval of members at the General Meeting of the Company and all the requisite approvals as may be required from regulatory authorities and in accordance with the provisions of the applicable law.

The above is for information and dissemination.

Thanking you,

Yours truly,
For Idea Cellular Limited

**Pankaj Kapdeo
Company Secretary**



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