NOTICE OF THE 21st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that Twenty First Annual General Meeting (AGM) of the Members of Idea Cellular Limited ("the Company") will be held on Thursday, the 28th day of September, 2016, at 12:30 p.m. at Carnaby Hotel, Agia, Chennai, to transact the business as set out in the Notice of AGM dated August 15, 2016.

The Notice of the AGM and the Annual Report for the year 2015-16 has been sent in electronic mode to all those Members who have registered their email addresses with the Company / Depository Participants and have been dispatched to all other Members at their registered address in permitted manner. The Company has completed the dispatch of Notice and the Annual Report to all the Members on September 6, 2016.

A Member can also download the Annual Report and the Notice of AGM from the following link(s): www.idea cellar.com or https://www.evoting.nadi.co.in or request for a copy by writing to the Company Secretary at ideaidea.aditya@idea.com or at the registered office address of the Company.

The Company is pleased to provide its Members, facility of remote e-voting, through electronic voting services provided by National Securities Depository Limited ("NSDL"). Members holding shares either in physical form or dematerialized form as on the cut-off date shall be entitled to e-voting. E-voting shall be effective from the AGM notice and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 22nd September, 2016.

The remote e-voting shall commence on Monday, September 26, 2016 (9:00 a.m. IST) and end on Wednesday, September 28, 2016 (9:30 p.m. IST). The remote e-voting will be disabled thereafter. Once the vote is cast by the Member on a resolution, member shall not be allowed to change the same subsequently. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. September 22, 2016, may obtain the User ID and password by sending request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting than existing user ID and password can be used for casting vote.

In case of any queries relating to remote e-voting members may refer to the Frequently Asked Questions (FAQ) for members and E-voting user manual for members available at the downloads section of https://www.evoting.nadi.co.in or call on toll free number: 1500-222-900 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 4 Floor, Kanak Mills Compound, Somapati Bapu Marg, Lower Parel, Mumbai – 400013, Tel No.: +91-22-24994738, email: Rajiv.R@nsdl.co.in.

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th day of September, 2016 to Thursday, the 29th day of September, 2016 (both days inclusive) for the purpose of Annual General Meeting and for determining entitlement of shareholders to the dividend for the financial year ended 31st March, 2016. The dividend, if approved at the Meeting, will be paid to those Members whose names appear as:

(a) Beneficial Owners as at the end of business hours on 23rd September, 2016 as per the list to be furnished by National Securities Depositories Ltd. (NSDL) and Central Depositories Services (India) Limited (CDSL) in respect of the shares held in electronic form.

(b) Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Share Transfer Agent (RTA) on or before 23rd September, 2016.

For Idea Cellular Limited

Sd/-

Pankaj Kapadi
Company Secretary
Notice of the 21st Annual General Meeting,
E-Voting Information and Book Closure

21મી પાલ્કીની સામર્થ્ય સમાં, એ-પોટ્ટીગમી મહત્તાની અને પૂર કોસ્ટની નોટિફિકેશન

જ્યાં કોસ્ટની અચાનુષંગત માટે સાથે કે આદિક્રિયા સેલ્યુલાર લિમિટેડ ("આડિડિયા") જય સાધારણ મોદોના પાલ્કીની સામર્થ્ય સંગ્રહ સમાં ("સોલ્ડમાં")

23મી સપ્ટેમ્બર, 2016 વારે હોય ગયું હતું. 2016માં હોય ગયું હતું સાથે ઉપરાંત ચોકલાટ માટે સામાન્ય ગુજરાત (તસ્વીર) યુભા શહેર (ખયાત) જણાવવું,થી મહત્ત્વપૂર્ણ હતું.

23મી સપ્ટેમ્બર, 2016 વારે હોય ગયું હતું સામાન્ય ગુજરાત (તસ્વીર) યુભા શહેર (ખયાત) જણાવવું,થી મહત્ત્વપૂર્ણ હતું.

આ સમાં પ્રદાન કરી સપોર્ટ કરવા માટે કોસ્ટની નોટિફિકેશન હેઠળ પૈકી આદિક્રિયા સેલ્યુલાર લિમિટેડ ("આડિડિયા") જય સાધારણ મોદોના પાલ્કીની સામર્થ્ય સંગ્રહ સમાં ("સોલ્ડમાં")

23મી સપ્ટેમ્બર, 2016 વારે હોય ગયું હતું. 2016માં હોય ગયું હતું સાથે ઉપરાંત ચોકલાટ માટે સામાન્ય ગુજરાત (તસ્વીર) જણાવવું, થી મહત્વપૂર્ણ હતું.

23મી સપ્ટેમ્બર, 2016 વારે હોય ગયું હતું. 2016માં હોય ગયું હતું સાથે ઉપરાંત ચોકલાટ માટે સામાન્ય ગુજરાત (તસ્વીર) જણાવવું, થી મહત્વપૂર્ણ હતું.