



November 30, 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 Sir.

Sub: Intimation regarding Book Closure Date and Date of Annual General Meeting

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of Vodafone Idea Limited (Formerly Idea Cellular Limited) will remain closed for the purpose of Annual General Meeting of the Company to be held on Saturday, 22nd December, 2018, as under:

Book Closure Date:

Saturday, 15th December, 2018 to Saturday, 22nd December, 2018 (Both Days inclusive)

Further, the Annual General Meeting of the Company for the financial year ended 31st March 2018, will be held as under:

Annual General Meeting:

Day and Date : Saturday, 22nd December, 2018

Time : 12:30 p.m.

Venue : Cambay Sapphire

Plot No. 22-24, Near GIDC,

Opposite Hillwoods School, Sector 25. Gandhinagar - 382 044, Gujarat

A copy of the Notice of the Annual General Meeting is sent separately.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly.

For Vodafone Idea Limited

(Formerly Idea Cellular Limited)

Pankaj Kapdeo

Company Secretary

