



February 6, 2020

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 Sirs,

Sub: Intimation regarding date of Board Meeting (Regulation 29) Ref: "Vodafone Idea Limited" (IDEA / 532822)

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Vodafone Idea Limited (the Company) has been convened on Thursday, 13 February 2020, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2019.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company has been closed from 01 January 2020 to 15 February 2020 (both days inclusive).

The above is for your information and dissemination.

Thanking you,

Yours truly,

For Vodafone Idea Limited

Pankaj Kapdeo Company Secretary

