



20th July, 2019

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

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 Friday, 26 July 2019 inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 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 July, 2019 to 28 July, 2019 (both days inclusive).

The above is for your information and dissemination.

Thanking you,

Yours truly,

For Vodafone Idea Limited

Pankaj Kapdeo Company Secretary

