

7 February 2021

National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex,

Bandra (E), Mumbai – 400 051

Dear Sirs,

**Sub: Intimation regarding date of Board Meeting** 

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

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Vodafone Idea Limited ("the Company") will be held on Saturday, 13 February 2021, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter ended December 31, 2020.

As informed by our communication dated 30 December 2020, the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> January 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 15 February 2021 (both days inclusive).

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

Thanking you,

Yours truly,

For Vodafone Idea Limited

Pankaj Kapdeo Company Secretary



Registered Office: