

26 June 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**

**Ref: “Vodafone Idea Limited” (IDEA / 532822)**

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 Tuesday, 30<sup>th</sup> June, 2020, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26th March 2020 and 12th May 2020 respectively.

As informed by our communication dated 31<sup>st</sup> March 2020, the trading window for dealing in securities of the Company has been closed from 1st April, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 2<sup>nd</sup> July, 2020 (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**