

August 2, 2019

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 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 of Vodafone Idea Limited will remain closed for the purpose of Annual General Meeting of the Company to be held on Tuesday, 27th August, 2019, as under:

Book Closure Date:

Tuesday, 20th August, 2019 to Tuesday, 27th August, 2019 (Both Days inclusive)

Further, the Annual General Meeting of the Company for the financial year ended 31st March 2019, will be held as under:

Annual General Meeting:

Day and Date : Tuesday, 27th August, 2019
Time : 12:30 p.m.
Venue : Cambay Sapphire (Formerly Cambay Spa & Resort),
Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25,
Gandhinagar – 382 044, Gujarat

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

Thanking you,

Yours truly,
For Vodafone Idea Limited



Pankaj Kapdeo
Company Secretary

CC:

National Securities Depository Limited Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013.	Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400 059
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Vodafone Idea Limited (formerly Idea Cellular Limited)

An Aditya Birla Group & Vodafone partnership

Birla Centurion, 9th to 12th Floor, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 030. T: +91 95940 04000 | F: +91 22 2482 0095 | www.vodafoneidea.com
Registered Office: Suman Tower, Plot no. 18, Sector 11, Gandhinagar - 382 011, Gujarat. T: +91 79 6671 4000 | F: +91 79 2323 2251 | CIN: L32100GJ1996PLC030976