



15 January 2022

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 Friday, 21 January 2022, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter ended 31 December 2021.

As informed by our communication dated 1 January 2022, the trading window for dealing in securities of the Company has been closed from 1st January 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. upto 23 January 2022 (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