

**November 8, 2018**

**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 (Regulation 29)**  
**Ref: "Vodafone Idea Limited" (IDEA / 532822)**

Pursuant to Regulation 29 of the 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 Wednesday, 14<sup>th</sup> day of November, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2018.

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, the trading window for dealing in the securities of the Company has been closed from October 1, 2018 to November 16, 2018 (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

