3 September 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

Sub: Intimation of Annual General Meeting and Book Closure Date

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

The 25th Annual General Meeting (AGM) of Vodafone Idea Limited ('the Company') will be held on Wednesday, 30th September 2020 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members of the Company will remain closed from Wednesday, 23rd September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, 30th September 2020, as under:

The relevant details are as under:

Book Closure Date:

Wednesday, 23rd September 2020 to Wednesday, 30th September 2020 (both days inclusive)

Annual General Meeting:

Day and Date : Wednesday, 30th September, 2020
Time   : 2:30 p.m. (IST)
Mode   : Through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')
Venue   : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Suman Tower, Plot No. 18, Sector 11, Gandhinagar – 382 011, 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, 4th 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