

19th June 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: Disclosure under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and notice of closure of trading window

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

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd June 2022, inter-alia, to consider proposal for raising of funds aggregating upto Rs. 500 crores, by way of issuance of Equity Shares and / or Convertible Warrants on a preferential basis to one or more entities belonging to Vodafone Group (one of the promoters of the Company).

Further, in terms of SEBI Insider Trading Regulations and the Company's Code of Conduct to regulate, monitor and report trading by designated persons in listed or proposed to be listed securities of the Company ("Code"), the trading window for dealing in securities of the Company shall remain closed for all designated persons under the Code forthwith and the same shall remain closed till 48 hours from the conclusion of the meeting of the Board i.e. till 24 June 2022, both days inclusive. The trading window for dealing in the securities of the Company shall remain closed till 48 hours from the conclusion of the meeting of the Board i.e. till 24 June 2022, both days inclusive. The trading window for dealing in the securities of the Company shall reopen on 25 June 2022.

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

Thanking you,

Yours truly, For **Vodafone Idea Limited**

Pankaj Kapdeo Company Secretary



Vodafone Idea Limited (formerly Idea Cellular Limited) An Aditya Birla Group & Vodafone partnership

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