

8 February 2023

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 Tuesday, 14<sup>th</sup> February, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2022.

As informed by our communication dated 30<sup>th</sup> December 2022, the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> January 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 16<sup>th</sup> February 2023 (both days inclusive).

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

Thanking you,

Yours truly,

## For Vodafone Idea Limited

Pankaj Kapdeo 12:49:04 +05'30'

Pankaj Kapdeo Company Secretary



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

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