

17th March, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: “Vodafone Idea Limited” (IDEA / 532822)

This is further to our intimation on the outcome of the meeting of the board of directors of Vodafone Idea Limited (the “**Board**”) held on January 23, 2019 which approved the offer and issue of fully paid-up and/or partly-paid up equity shares of the Company and/or other securities convertible into equity shares of the Company, including but not limited to, compulsorily convertible debentures, for an amount aggregating up to Rs.25,000 crore, by way of a rights issue to eligible equity shareholders of the Company as at the record date, in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “**Rights Issue**”).

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board will be held on Wednesday, March 20, 2019, to consider, discuss and decide, *inter alia*, various matters in connection with the Rights Issue, including the terms and conditions such as the instrument, issue price, rights entitlement ratio, record date, timing of the Rights Issue and other related matters.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours truly,

For Vodafone Idea Limited



Pankaj Kapdeo
Company Secretary

