



23 January 2024

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 Monday, 29 January 2024, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31 December 2023.

As informed by our communication dated 29 December 2023, the trading window for dealing in securities of the Company has been closed from 1 January 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 31 January 2024 (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