

May 04, 2019

**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,

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

**Sub: Notice of the NCLT Convened Meetings of the Company**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the notices for meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Idea Cellular Limited ('the Company'), directed to be convened by National Company Law Tribunal, Bench at Ahmedabad, to be held at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat on Thursday, the 6<sup>th</sup> day of June, 2019 at 10:30 a.m., 12:00 noon, and 2:00 p.m., respectively, for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.

The Company is providing E-voting and voting through postal ballot facility to enable the shareholders to vote on the resolutions proposed in the aforesaid notice of the NCLT convened meeting of the equity shareholders. The E-voting and voting through postal ballot will commence on and from Tuesday, 07 May, 2019 at 9:00 a.m. and shall end on Wednesday, 05 June, 2019 at 5:00 p.m. The company is also providing facility for electronic voting system at the venue of the meeting for the members attending the meeting who may not have cast their vote by postal ballot or e-voting. Equity Shareholders of the Company, as at the cut-off date of 29 April, 2019 only shall be entitled to vote on the Scheme.

In case of meetings of the Secured Creditors and Unsecured Creditors of the Company, the voting shall be carried out through the ballot / voting paper at the venue of the meetings.

The said notices are also available on the Company's website [www.vodafoneidea.com](http://www.vodafoneidea.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Vodafone Idea Limited**



**Pankaj Kapdeo**  
Company Secretary



Encl: As above