



No.Sec./A-SE/15-16/014

June 13, 2015

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza, Plot C/1, G Block  
Bandra Kurla Complex Bandra (E)  
Mumbai- 400 051  
T: +91 022-26598235/36  
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**BSE Ltd.**

Dept. of Corporate Services  
P. J. Towers  
Dalal Street  
Mumbai- 400 001  
T: +91 022-22721233/34  
Fax: 022-22722037/39/41/3121/3354

**BSE Scrip code:** 500295

**NSE Scrip Code:** VEDL

**Sub: Board Meeting intimation and Closure of Trading Window**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is being convened on Sunday, 14<sup>th</sup> June, 2015 *inter alia*, to consider and evaluate amalgamation of Cairn India Limited with the Company.

Also, pursuant to the provisions of the SEBI (Prohibition of Insider Trading Regulations), 2015 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window is closed from 12<sup>th</sup> June, 2015 to 16<sup>th</sup> June, 2015 for the designated employees of the Company as defined in the Code.

This is submitted for your information and records.

Thanking you,

Yours sincerely,

**For Vedanta Limited**

A handwritten signature in blue ink, appearing to read "Rajiv Choubey", with a horizontal line underneath the signature.

**Rajiv Choubey**  
**Company Secretary & AVP Legal**