

BSE Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street, Fort  
 Mumbai - 400 001

National Stock Exchange of India Limited  
 "Exchange Plaza"  
 Bandra-Kurla Complex, Bandra (East),  
 Mumbai – 400 051

**Scrip Code: 500295**

**Scrip Code: VEDL**

**Sub: Notice of Board Meeting, Closure of Trading Window and Schedule of Investor Call on Financial Results**

Dear Sir(s),

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that the meeting of Board of Directors of the Company will be held on Friday, January 27, 2023, to inter-alia consider the unaudited financial results of the Company for the Third Quarter and Nine Months ended December 31, 2022.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/22-23/172 dated December 27, 2022, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Sunday, January 01, 2023 to Sunday, January 29, 2023 (both days inclusive). Further, the conference call to discuss the Company's results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

Event	Telephone Number		
Earnings conference call on January 27, 2023, from 5:30 - 6:30 PM (IST)	<b>Universal Dial-In</b>	+91 22 6280 1114 +91 22 7115 8015	
	<b>India National Toll Free</b>	1 800 120 1221	
	<b>International Toll Free*</b>	Canada	01180014243444
		Hong Kong	800964448
Japan		00531161110	
Netherlands		08000229808	
Singapore		8001012045	
UK		08081011573	
	USA	18667462133	
Online Registration Link	<a href="#">Click here - Registration Link</a>		
Call Recording	Will be available on website January 28, 2023 onwards		

*\*In case of dial-ins from any other country, please use the online registration link for relevant dial in numbers*

Request you to kindly the same on your records.

Thanking you,  
 Yours Sincerely,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530