

VEDL/Sec./SE/20-21/112

December 07, 2021

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: Intimation under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30(9) of the Listing Regulations, please find enclosed the intimation submitted by Hindustan Zinc Limited (HZL), a subsidiary of our Company and listed on BSE and NSE, on December 07, 2021.

The same is also available on the exchange website at www.bseindia.com and www.nseindia.com and HZL website www.hzlindia.com

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

Enclosed: As above.

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st 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

CIN: L13209MH1965PLC291394

HZL/2020-SECY/

December 07, 2021

Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of (India) Ltd.
"Exchange Plaza"
Bandra-Kurla Complex,
Mumbai – 400051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir(s),

Sub: - Interim Dividend for the Financial Year 2021-22.

Dear All,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on December 07, 2021 have approved Interim Dividend of ₹ 18 per equity share i.e. 900% on face value of ₹ 2/- per share for the Financial Year 2021-22 amounting to ₹ 7605.57 Crores.

The record date for the purpose of determining the eligibility for payment of interim dividend, as already communicated is **Wednesday, December 15, 2021**. The interim dividend will be paid within stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company dated December 07, 2021 commenced at 04:30 PM and concluded at 05:10 PM.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary