

VEDL/Sec./SE/19-20/155

February 27, 2020

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

Dear Sir(s)

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

In continuation to our Letter No. VEDL/Sec./SE/19-20/152 dated February 24, 2020 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company through resolution passed by circulation on Thursday, February 27, 2020 have approved First Interim Dividend of ₹ 3.9 per equity share i.e. 390% on face value of Re. 1/- per share for the Financial Year 2019-20 amounting to c. ₹1500 Crores.

The record date for the purpose of payment of dividend is **Saturday, March 07, 2020**. The interim dividend will be paid within stipulated timelines as prescribed under law.

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

Thanking you,
Yours sincerely
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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CIN: L132O9MH1965PLC291394