

VEDL/Sec./SE/19-20/125

January 24, 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: Notice of Board Meeting, closure of Trading Window and Schedule of Investor call on Financial Results**

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that the meeting of the Board of Directors of the Company will be held on Friday, January 31, 2020, to inter-alia consider the unaudited financial results of the Company for the Third Quarter and Nine Months ended December 31, 2019.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/19-20/114 dated December 31, 2019 pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 Wednesday, January 01, 2020 to Sunday, February 02, 2020 (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 31, 2020	<b>India – 6:00 PM (IST)</b>	<b>India:</b> <b>Local Dial In:</b> +91 7045671221 <b>Toll free:</b> 1800 120 1221, 1800 266 1221 <b>Universal access:</b> +91 22 7115 8015 +91 22 6280 1114
	<b>Singapore – 8:30 PM (Singapore Time)</b>	<b>Toll free number:</b> 800 101 2045 <b>Toll number:</b> 6531575746
	<b>Hong Kong – 8:30 PM (Hong Kong Time)</b>	<b>Toll free number:</b> 800 964 448 <b>Toll number:</b> 85230186877
	<b>UK – 12:30 PM (UK Time)</b>	<b>Toll free number:</b> 0 808 101 1573 <b>Toll number:</b> 442034785524
	<b>US – 7:30 AM (Eastern Time)</b>	<b>Toll free number:</b> 1 866 746 2133 <b>Toll number:</b> 13233868721
For online registration	<a href="https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=106340&amp;linkSecurityString=35240b00">https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=106340&amp;linkSecurityString=35240b00</a>	
Replay of Conference Call (January 31, 2020 to February 7, 2020)		<b>India +91 22 7194 5757</b> <b>Passcode:</b> 63835#

Request you to kindly take the same on record.

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

**Perna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

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[www.vedantalimited.com](http://www.vedantalimited.com)

**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

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