

VEDL/Sec./SE/19-20/102

November 29, 2019

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 of Meeting of Committee of Directors, proposed to be held on December 4, 2019 to consider offering of Rated, Secured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto ₹ 3,000 crores in one or more tranches**

We would like to inform you that the Company proposes to offer Rated, Secured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto ₹ 3,000 Crores in one or more tranches, and in this regard is holding a meeting of its duly constituted Committee of the Directors on Wednesday, December 4, 2019. The above issuance is pursuant to the approval of the Shareholders passed vide Special Resolution at the 53<sup>rd</sup> Annual General Meeting of the Company held on August 24, 2018 and the Board of Directors' resolution passed at their meeting held on May 7, 2019.

This intimation is being issued pursuant to Regulation 29(1) and (2), Regulation 50(2) and (3) read with Regulation 63 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Requesting you to kindly take the above on record.

Thanking you,

Yours Sincerely,  
**For Vedanta Limited**

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

**VEDANTA LIMITED**

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