

VEDL/Sec./SE/17-18/182

March 8, 2018

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: 500295Scrip Code: VEDL**Sub: Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company (the "Board") will be held on Tuesday, March 13, 2018, to consider and approve:

1. First Interim Dividend on equity shares, if any, for the Financial Year 2017-18;
2. Dividend, if any, on the Preference Shares as per their terms of issuance.

Please note that the record date for the purpose of determining the entitlement of the equity and preference shareholders for the said dividend(s), if declared, is being fixed as Wednesday, March 21, 2018.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed from Friday, March 9, 2018 to Thursday, March 15, 2018 (both days inclusive) for all the specified persons defined in the Code.

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For Vedanta Limited**



**Bhumika Sood**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

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