

VEDL/Sec./SE/18-19/165

March 4, 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**

**Sub: Intimation of Record Date**

Dear Sir(s),

In continuation to our Letter VEDL/Sec./SE/18-19/163 dated February 28, 2019 and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date fixed for the purpose of determining the entitlement of the equity shareholders for the Second Interim Dividend for FY 2018-19, if declared by the Board, is being fixed as Thursday, March 14, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

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