

VEDL/Sec./SE/18-19/163

February 28, 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 Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations 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 Wednesday, March 6, 2019 to consider and approve Second Interim Dividend on equity shares, if any, for the Financial Year 2018-19.

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 for Insiders from Friday, March 1, 2019 to Friday, March 8, 2019 (both days inclusive).

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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