

VEDL/Sec./SE/18-19/119

October 22, 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: 500295

Scrip Code: VEDL

Dear Sir(s),

Sub: Intimation of Board Meeting to consider and approve Interim Dividend, if any and fixing of Record date

Further to our letter no. VEDL/Sec./SE/18-19/117 dated October 16, 2018, we wish to inform that at the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, October 31, 2018, the Board will also consider declaration of interim dividend, if any, amongst other matters.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if declared, has been fixed as November 10, 2018.

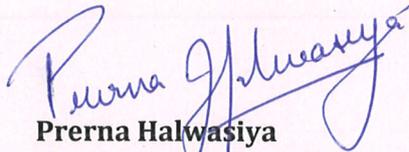
This intimation is being issued pursuant to Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Vedanta Limited



Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612
www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st 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