

VEDL/Sec./SE/18-19/79

July 27, 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: Submission of Notice of the 53rd Annual General Meeting ('AGM') and Integrated Annual Report for the Financial Year 2017-18

We hereby inform you that the Company's 53rd Annual General Meeting (AGM) of the members is scheduled to be held on Friday, August 24, 2018 and the Integrated Annual Report for the Financial Year 2017-18 alongwith the Notice of the AGM is attached.

The aforesaid documents are also available on the website of the Company at: www.vedantalimited.com

Further, pursuant to Regulation 34 of the Listing Regulations 2015, the Integrated Annual Report for the Financial Year 2017-18 will be filed with the Exchange after it is adopted by the shareholders in the 53rd AGM.

In accordance with Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 20, 2018 to Thursday, August 23, 2018 (both days inclusive).

This is for your information and record.

Thanking you,
Yours Sincerely,

For Vedanta Limited

GR ARUN Digitally signed by
GR ARUN KUMAR
KUMAR Date: 2018.07.27
13:45:49 +05'30'

GR Arun Kumar
Whole Time Director & Chief Financial Officer

cc:

National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501, 25th Floor, A Wing,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai 400013

VEDANTA LIMITED

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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

CIN: L13209MH1965PLC291394