

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: Notice of Board Meeting, Closure of Trading Window and Schedule of Investor call on Financial Results**

Dear Sir(s),

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that the meeting of Board of Directors of the Company will be held on Friday, January 29, 2021, to inter-alia consider the unaudited financial results of the Company for the Third Quarter and Nine Months ended December 31, 2020.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/20-21/153 dated December 31, 2020, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Friday, January 01, 2021 to Sunday, January 31, 2021 (both days inclusive).

Further, the conference call to discuss the Company's results and performance is scheduled to be held after the declaration of financial results, as per below schedule:

Event		Telephone Number
Earnings conference call on January 29, 2021	<b>India – 6:30 PM (IST)</b>	<b>Local Dial-in:</b> +91 7045671221 <b>Toll free:</b> 1800 120 1221, 1800 266 1221 <b>Universal access:</b> +91 22 7115 8015, +91 22 6280 1114
	<b>Singapore – 9:00 PM (Singapore Time)</b>	<b>Toll free number:</b> 800 101 2045 <b>Int'l Toll:</b> +65 31575746
	<b>Hong Kong – 9:00 PM (HKT)</b>	<b>Toll free number:</b> 800 964 448 <b>Int'l Toll:</b> +852 30186877
	<b>UK – 1:00 PM (UK Time)</b>	<b>Toll free number:</b> 0 808 101 1573 <b>Int'l Toll:</b> +44 2034785524
	<b>US – 8:00 AM (Eastern Time)</b>	<b>Toll free number:</b> 1 866 746 2133 <b>Int'l Toll:</b> +1 3233868721
Online Registration Link	<a href="https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3706657&amp;linkSecurityString=b904b5837">https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3706657&amp;linkSecurityString=b904b5837</a>	
Call Recording	Will be available on website January 30, 2021 onwards	

Request you to kindly take the same on your records.

Thanking you,  
 Yours Sincerely,  
**For Vedanta Limited**

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

**VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> 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