

VEDL/Sec./SE/20-21/96

September 14, 2020

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: Rescheduling of Board meeting for approving financial results for the First Quarter ended June 30, 2020

This is with reference to our letter no. VEDL/Sec./SE/20-21/95 dated September 9, 2020 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we hereby inform you that due to the ongoing pandemic and other unforeseen circumstances which are beyond the Company's control, the Company is unable to hold its Board Meeting on September 15, 2020 and accordingly we will reschedule the Board Meeting on or before September 30, 2020 for release of Q1 results for which the Company will give the intimation separately in due course.

Further, the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons from Wednesday, July 01, 2020 till 48 hours from the declaration of Q1 results

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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