



Sec./A-SE/15-16/44

October 20, 2015

Corporate Relationship Department
BSE Limited
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: Notice of Board Meeting to consider and approve Interim Dividend, if any and fixing of Record Date

Further to our letter no. Sec./A-SE/15-16/39 dated October 12, 2015 and pursuant to Clause 19 of the Listing Agreement, we are pleased to inform you that the Board will consider and approve interim dividend, if any, for the financial year 2015-16 in its meeting scheduled to be held on Tuesday, October 27, 2015.

Pursuant to Clause 16, the Company has fixed Monday, November 2, 2015 as the Record Date for the purpose of payment of interim dividend, if declared.

Thanking you,

Yours Sincerely
For Vedanta Limited


Rajiv Choubey
Company Secretary & VP-Legal

20.10.2015

Vedanta Limited (Formerly Sesa Sterlite Ltd)

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Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001
CIN: L13209GA1965PLC000044