



No.Sec./A-SE/15-16/39

October 12, 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 and Intimation of closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2015 inter alia, to consider the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2015.

Further, please note that the Trading Window for dealing in the securities of the Company shall remain closed from October 13, 2015 to October 29, 2015 (both days inclusive) for all the specified persons defined in the Code formulated by the Company, inter-alia, for the purpose of taking on record the Unaudited Financial Results as above, in terms of the Company's Insider Trading Prohibition Policy.

Kindly take on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited

A blue ink signature of Rajiv Choubey, written in a cursive style.

Rajiv Choubey
Company Secretary & VP-Legal

Vedanta Limited (Formerly Sesa Sterlite Ltd)

DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon - 122002, Haryana, India

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

CIN: L13209GA1965PLC000044