VEDL/Sec./SE/21-22/90 October 18, 2021

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers “Exchange Plaza”

Dalal Street, Fort Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 001 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, October 29, 2021, to inter-alia consider the unaudited financial results of the Company for the second quarter and half year ended September 30, 2021.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/21-22/81 dated September 30, 2021, 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, October 01, 2021 to Sunday, October 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 **Oct 29, 2021**  from **6:00 - 7:00 PM (IST)** | **Universal Dial-In** | +91 22 6280 1114  +91 22 7115 8015 |
| **India National Toll Free** | 1 800 120 1221 |
| **International Toll Free** | |  |  | | --- | --- | | Canada | 01180014243444 | | Hong Kong | 800964448 | | Japan | 00531161110 | | Netherlands | 08000229808 | | Singapore | 8001012045 | | UK | 08081011573 | | USA | 18667462133 | |
| **International Toll** | |  |  | | --- | --- | | HongKong | +852 30186877 | | Japan | +81 345899421 | | Singapore | +65 31575746 | | SouthAfrica | +27 110623033 | | UK | +44 2034785524 | | USA | +1 3233868721 | |
| Online Registration Link | <https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0645594&linkSecurityString=27762ec70> | |
| Call Recording | Will be available on website October 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**