



Sec./A-SE/15-16/011
May 5, 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 : VEDL

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Dear Sir(s),

Sub: Annual General Meeting and Book Closure

We wish to inform you that the Annual General Meeting of the Company is scheduled to be held on Saturday, July 11, 2015 at the Registered office of the Company.

Pursuant to Clause 16 of the Listing Agreement, notice is hereby given that book closure date for the purpose of dividend has been fixed from Wednesday, July 8, 2015 to Friday, July 10, 2015 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For Vedanta Limited

Rajiv Choubey
Company Secretary & AVP-Legal

Encl: as above

Cc to:

1. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 051
2. Central Depository Services (I) Ltd
28th Floor, P J Towers
Dalal Street
Fort , Mumbai – 400 023.

Vedanta Limited (Formerly known as Sesa Sterlite Limited / Sesa Goa Limited)
DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India
T +91 124 4593000 | Website: www.vedantalimited.com

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