

VEDL/Sec./SE/18-19/74

July 16, 2018

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: <u>Notice of Board Meeting, Trading Window and Schedule of Investor call on Financial Results</u>

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, July 31, 2018, to consider, inter alia, the un-audited financial results of the Company for the First Quarter ended June 30, 2018.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for dealing in securities of the Company for specified persons from Tuesday, July 17, 2018 to Thursday, August 2, 2018 (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		Mumbai main access
conference call	India - 6:30 PM (IST)	+91 22 6280 1114
on July 31,		+91 22 7115 8015
2018		Toll Free number
2010		1 800 120 1221
		1 800 266 1221
		Toll free number
	Singapore - 9:00 PM (Singapore Time)	800 101 2045
		Toll free number
	Hong Kong - 9:00 PM (Hong Kong Time)	800 964 448
		Toll free number
	UK - 2:00 PM (UK Time)	0 808 101 1573
		Toll free number
	US - 9:00 AM (Eastern Time)	1 866 746 2133
For online	http://services.choruscall.in/diamondpass/registration?confirmationNu	
registration	mber=5267915	
		India
Replay of Conference Call (July 31, 2018 to August 7, 2018)		+91 22 71945757
		+91 22 66635757
		Passcode: 20012#

Thanking you,

Yours Sincerely,

For Vedanta Limited

GR Arun Kumar Whole-Time Director & Chief Financial Officer

VEDANTA LIMITED

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