

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: Notice of Board Meeting, Trading Window and Schedule of Investor call on Financial Results**

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 conference call on July 31, 2018	<b>India - 6:30 PM (IST)</b>	Mumbai main access +91 22 6280 1114 +91 22 7115 8015 Toll Free number 1 800 120 1221 1 800 266 1221
	<b>Singapore - 9:00 PM (Singapore Time)</b>	Toll free number 800 101 2045
	<b>Hong Kong - 9:00 PM (Hong Kong Time)</b>	Toll free number 800 964 448
	<b>UK - 2:00 PM (UK Time)</b>	Toll free number 0 808 101 1573
	<b>US - 9:00 AM (Eastern Time)</b>	Toll free number 1 866 746 2133
For online registration	<a href="http://services.choruscall.in/diamondpass/registration?confirmationNumber=5267915">http://services.choruscall.in/diamondpass/registration?confirmationNumber=5267915</a>	
Replay of Conference Call (July 31, 2018 to August 7, 2018)	India +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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[www.vedantalimited.com](http://www.vedantalimited.com)
**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530