

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
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 Thursday, July 28, 2022, to inter-alia consider the unaudited financial results of the Company for the first quarter ended June 30, 2022.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/22-23/56 dated June 30, 2022, 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, July 01, 2022 to Saturday, July 30, 2022 (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 28, 2022 , from 5:30 - 6:30 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	
International Toll*	USA	18667462133	
	Hong Kong	+852 30186877	
	Japan	+81 345899421	
	Singapore	+65 31575746	
	South Africa	+27 110623033	
	UK	+44 2034785524	
USA	+1 3233868721		
Online Registration Link	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9550017&linkSecurityString=2a560d1260		
Call Recording	Will be available on website July 29, 2022, onwards		

**In case of dial-ins from any other country, please use the online registration link for relevant dial in numbers*

Request you to kindly the same on your records.

 Thanking you,
 Yours Sincerely,
For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
VEDANTA LIMITED
REGISTERED OFFICE: Vedanta Limited, 1st 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

CIN: L13209MH1965PLC291394