

VEDL/Sec./SE/18-19/117

October 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: Notice of Board Meeting and closure of Trading Window

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 Wednesday, October 31, 2018, to consider, inter alia, the un-audited financial results of the Company for the Second Quarter and Half Year ended September 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 designated persons from Wednesday, October 17, 2018 to Friday, November 2, 2018 (both days inclusive).

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited



Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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