

VEDL/Sec./SE/23-24/67

July 15, 2023

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 and Closure of Trading Window

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 Friday, July 21, 2023, to inter-alia consider the unaudited financial results of the Company for the First Quarter ended June 30, 2023.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/23-24/56 dated June 30, 2023, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons till Sunday, July 23, 2023.

Further, the schedule of the conference call to discuss the Company's results and performance shall be shared in due course.

Request you to kindly the same on your records.

Thanking you,
Yours Sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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