

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 Friday, October 29, 2021, to inter-alia consider the unaudited financial results of the Company for the second quarter and half year ended September 30, 2021.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/21-22/81 dated September 30, 2021, 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, October 01, 2021 to Sunday, October 31, 2021 (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 <b>Oct 29, 2021</b> from <b>6:00 - 7:00 PM (IST)</b>	<b>Universal Dial-In</b>	+91 22 6280 1114 +91 22 7115 8015	
	<b>India National Toll Free</b>	1 800 120 1221	
	<b>International Toll Free</b>	Canada	01180014243444
		Hong Kong	800964448
		Japan	00531161110
Netherlands		08000229808	
Singapore		8001012045	
UK		08081011573	
<b>International Toll</b>	USA	18667462133	
	HongKong	+852 30186877	
	Japan	+81 345899421	
	Singapore	+65 31575746	
	SouthAfrica	+27 110623033	
	UK	+44 2034785524	
	USA	+1 3233868721	
	Online Registration Link	<a href="https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0645594&amp;linkSecurityString=27762ec70">https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0645594&amp;linkSecurityString=27762ec70</a>	
Call Recording	Will be available on website October 30, 2021 onwards		

Request you to kindly take the same on your records.

 Thanking you,  
 Yours Sincerely,  
**For Vedanta Limited**
**Perna Halwasiya**  
**Company Secretary & Compliance Officer**
**VEDANTA LIMITED**
**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