

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/Ma’am,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on Saturday, November 04, 2023, to inter-alia consider the unaudited financial results of the Company for the Second Quarter and Half Year ended September 30, 2023.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/23-24/108 dated September 28, 2023, pursuant to the provisions of the SEBI (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 from Sunday, October 01, 2023 to Monday, November 06, 2023 (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 November 04, 2023, from 5:00 to 6:00 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 USA 18667462133
Online Registration Link	Click Here - Registration Link	
Call Recording	Will be available on Company website on November 05, 2023	

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

Request you to kindly take the above on your records.

Thanking you.
 Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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