

VEDL/Sec./SE/19-20/127

January 26, 2020

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: Intimation of Meeting of Committee of Directors, proposed to be held on Wednesday, January 29, 2020 to consider offering of Rated, Secured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto ₹ 3,000 crores in one or more tranches

We would like to inform you that the Company proposes to offer Rated, Secured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto ₹ 3,000 Crores in one or more tranches, and in this regard is holding a meeting of its duly constituted Committee of the Directors on Wednesday, January 29, 2020. The above issuance is pursuant to the approval of the Shareholders passed vide Special Resolution at the 53rd Annual General Meeting of the Company held on August 24, 2018 and the Board of Directors' resolution passed at their meeting held on May 7, 2019.

This intimation is being issued pursuant to Regulation 29(1) and (2), Regulation 50(2) and (3) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Requesting you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited

Perna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612
www.vedantalimited.com

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

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