

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, January 28, 2022, to inter-alia consider the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2021.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/21-22/123 dated December 31, 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 Saturday, January 01, 2022 to Sunday, January 30, 2022 (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 January 28, 2022 from 6:00 - 7:00 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
	International Toll*	Hong Kong +852 30186877 Japan +81 345899421 Singapore +65 31575746 South Africa +27 110623033 UK +44 2034785524 USA +1 3233868721
Online Registration Link	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5525803&linkSecurityString=164548598a	
Call Recording	Will be available on website January 30, 2022 onwards	

**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 same on your records.

Thanking you,

Yours Sincerely,

For Vedanta Limited
Perna Halwasiya
Company Secretary & Compliance Officer
VEDANTA LIMITED
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