

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort
 Mumbai - 400 001
Scrip Code: 500295

National Stock Exchange of India Limited
 "Exchange Plaza"
 Bandra-Kurla Complex, Bandra (East),
 Mumbai – 400 051
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 Thursday, May 13, 2021, to inter-alia consider the audited financial results of the Company for the Fourth Quarter and Year ended March 31, 2021.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/20-21/196 dated March 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 Thursday, April 01, 2021 to Saturday, May 15, 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 May 13, 2021	India – 6:30 PM (IST)	Local Dial-in +91 7045671221 Toll free: 1800 120 1221, 1800 266 1221 Universal access: +91 22 7115 8015, +91 22 6280 1114
	Singapore – 9:00 PM (Singapore Time)	Toll free number: 800 101 2045 Int'l Toll: +65 31575746
	Hong Kong – 9:00 PM (HKT)	Toll free number: 800 964 448 Int'l Toll: +852 30186877
	UK – 2:00 PM (UK Time)*	Toll free number: 0 808 101 1573 Int'l Toll: +44 2034785524
	US – 9:00 AM (Eastern Time)*	Toll free number: 1 866 746 2133 Int'l Toll: +1 3233868721
Online Registration Link	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1447150&linkSecurityString=4e57c1638	
Call Recording	Will be available on website May 14, 2021 onwards https://www.vedantalimited.com/Pages/FinancialReports.aspx	

**Considering Daylight savings*

Request you to kindly take the same on your records.

Thanking you,
 Yours Sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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