

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: Notice of Board Meeting and closure of Trading Window and Schedule of Investor call on Financial Results

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that the meeting of the Board of Directors of the Company will be held on Friday, July 26, 2019, to consider, inter alia, the unaudited financial results of the Company for the First Quarter ended June 30, 2019.

Further, as intimated earlier vide Letter No. VEDL/Sec./SE/19-20/44 dated June 28, 2019 pursuant to the provisions of the 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 Monday, July 1, 2019 to Sunday, July 28, 2019 (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 July 26, 2019	India – 6:30 PM (IST)	India: +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
	Hong Kong – 9:00 PM (Hong Kong Time)	Toll free number 800 964 448
	UK – 2:00 PM (UK Time)	Toll free number 0 808 101 1573
	US – 9:00 AM (Eastern Time)	Toll free number 1 866 746 2133
Online Registration Link	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=91306&linkSecurityString=26af0028	
Replay of Conference Call (July 26, 2019 to August 02, 2019)		Mumbai +91 22 7194 5757, +91 22 6663 5757 Passcode: 63835#

Request you to kindly take the same on record.

Thanking you,
 Yours Sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jantaranda 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