

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

Dear Sir(s),

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

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation 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 Thursday, November 2, 2017, to consider, inter alia, the unaudited financial results of the Company for the Second Quarter and Half year ended September 30, 2017.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy – 2015 (Code), of the Company, the Trading Window shall remain closed from Thursday, October 19, 2017 to Saturday, November 4, 2017 (both days inclusive) for all the specified persons defined in the Code.

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 2, 2017	India – 6:30 PM (IST)	Mumbai main access +91 22 3938 1017 Toll Free number 1 800 120 1221 1 800 200 1221
	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
For online registration	http://services.choruscall.in/diamondpass/registration?confirmationNumber=5267915	
Replay of Conference Call (Nov 2, 2017 to Nov 9, 2017)		Mumbai +91 22 3065 2322 Passcode: 68610#

Thanking you,

Yours Sincerely,
 For Vedanta Limited



Bhumika Sood
 Company Secretary & Compliance Officer

VEDANTA LIMITED

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 Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530