

VEDL/Sec./SE/17-18/13

April 28, 2017

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, Intimation of 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 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 Monday, May 15, 2017, to consider, inter alia, the Audited financial results of the Company for the Fourth Quarter and Year ended March 31, 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 Monday, May 1, 2017 to Wednesday, May 17, 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 May 15, 2017	India – 6:00 PM (IST)	Mumbai main access +91 22 3938 1017 Toll Free number 1 800 120 1221 1 800 200 1221
	Singapore – 8:30 PM (Singapore Time)	Toll free number 800 101 2045
	Hong Kong – 8:30 PM (Hong Kong Time)	Toll free number 800 964 448
	UK – 1:30 PM (UK Time)	Toll free number 0 808 101 1573
	US – 8:30 AM (Eastern Time)	Toll free number 1 866 746 2133
For online registration	<a href="http://services.choruscall.in/diamondpass/registration?confirmationNumber=5267915">http://services.choruscall.in/diamondpass/registration?confirmationNumber=5267915</a>	
Replay of Conference Call (15 May 2017 to 21 May 2017)		Mumbai +91 22 3065 2322 Passcode: 63835#

Thanking you,

Yours Sincerely,  
For Vedanta Limited



**Bhumika Sood**  
Company Secretary & Compliance Officer

**VEDANTA LIMITED**

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**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),  
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