

VEDL/Sec./SE/17-18/47

July 17, 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, 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 Tuesday, July 25, 2017, to consider, inter alia, the un-audited financial results of the Company for the First Quarter and Three months ended June 30, 2017.

Further, in continuation to our letter VEDL/Sec./SE/17-18/42 dated July 10, 2017 and 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 for all the specified persons defined in the Code shall open on Friday, July 28, 2017.

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 25, 2017	<b>India – 6:00 PM (IST)</b>	Mumbai main access +91 22 3938 1017 Toll Free number 1 800 120 1221 1 800 200 1221
	<b>Singapore – 8:30 PM (Singapore Time)</b>	Toll free number 800 101 2045
	<b>Hong Kong – 8:30 PM (Hong Kong Time)</b>	Toll free number 800 964 448
	<b>UK – 1:30 PM (UK Time)</b>	Toll free number 0 808 101 1573
	<b>US – 8:30 AM (Eastern Time)</b>	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 (July 25, 2017 to July 31, 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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 www.vedantalimited.com

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