

VEDL/Sec./SE/17-18/185

March 13, 2018

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: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held today, have considered and approved the following:

1. The First Interim Dividend of Rs. 21.20 per equity share i.e. 2120% on face value of Re. 1/- per equity share for the financial year 2017-18;
2. Dividend @ 7.5% p.a. on the redeemable preference shares of face value of Rs. 10/- per preference share as per their terms of issuance. These preference shares were issued on April 28, 2017 and dividend is payable upto the end of financial year i.e. March 31, 2018.
3. As informed earlier, the Record date for the purpose of payment of the First Interim Dividend to equity shareholders and Dividend to Preference shareholders is Wednesday, March 21, 2018.
A press release to the effect is attached herewith.
4. The appointment of Mr. U.K. Sinha (DIN: 00010336) as an Additional Non-Executive Independent Director on the Board of the Company for a fixed term effective from close of business hours on March 13, 2018 till August 10, 2021 (on recommendation of the Nomination and Remuneration Committee) to hold office till the ensuing Annual General Meeting of the Company. A Press release made by the Company in this regard is attached herewith. The press release shall also be considered as compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

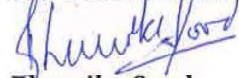
Further kindly note that Mr. Sinha is not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014 with any of the Directors of the Company.

A press release to the effect is attached herewith.

The meeting of the Board of Directors of the Company dated March 13, 2018 commenced at 10.15 am and concluded at 11.00 am.

We request you to kindly take the above information on record.

Thanking you,
Yours sincerely
For Vedanta Limited



Bhumika Sood
Company Secretary & Compliance Officer

VEDANTA LIMITED

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