

VEDL/Sec./SE/18-19/25

April 25, 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: 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 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 Thursday, May 3, 2018, to consider, inter alia, the Audited financial results of the Company for the Fourth Quarter and Year ended March 31, 2018.

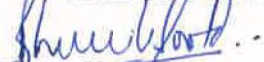
Further, in continuation to our Letter VEDL/Sec./SE/18-19/22 dated April 20, 2018 and pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window for all the specified persons defined in the Code shall open on Monday, May 7, 2018.

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 3, 2018	<b>India - 6:30 PM (IST)</b>	<b>India:</b> +91 7045671221 Toll free: 1800120 1221 <b>Universal access:</b> +91 22 7115 8015 +91 22 6280 1114
	<b>Singapore - 9:00 PM (Singapore Time)</b>	Toll free number 800 101 2045
	<b>Hong Kong - 9:00 PM (Hong Kong Time)</b>	Toll free number 800 964 448
	<b>UK - 2:00 PM (UK Time)</b>	Toll free number 0 808 101 1573
	<b>US - 9:00 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 (May 3, 2018 to May 9, 2018)		+91 22 7194 5757 Passcode: 93937#

Thanking you,

Yours Sincerely,

**For Vedanta Limited**

**Bhumika Sood**
**Company Secretary & Compliance Officer**
**VEDANTA LIMITED**

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 www.vedantalimited.com

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> 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