

VEDL/Sec./SE/18-19/79

July 27, 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: Submission of Notice of the 53<sup>rd</sup> Annual General Meeting ('AGM') and Integrated Annual Report for the Financial Year 2017-18**

We hereby inform you that the Company's 53<sup>rd</sup> Annual General Meeting (AGM) of the members is scheduled to be held on Friday, August 24, 2018 and the Integrated Annual Report for the Financial Year 2017-18 alongwith the Notice of the AGM is attached.

The aforesaid documents are also available on the website of the Company at: [www.vedantalimited.com](http://www.vedantalimited.com)

Further, pursuant to Regulation 34 of the Listing Regulations 2015, the Integrated Annual Report for the Financial Year 2017-18 will be filed with the Exchange after it is adopted by the shareholders in the 53<sup>rd</sup> AGM.

In accordance with Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 20, 2018 to Thursday, August 23, 2018 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours Sincerely,

**For Vedanta Limited**

GR ARUN KUMAR Digitally signed by  
GR ARUN KUMAR  
Date: 2018.07.27  
13:45:49 +05'30'

**GR Arun Kumar**  
**Whole Time Director & Chief Financial Officer**

cc:

**National Securities Depository Limited**  
4th Floor, "A" Wing, Trade World, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel, Mumbai 400013

**Central Depository Services (India) Limited**  
Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A Wing,  
Mafatlal Mills Compound, N M Joshi Marg,  
Lower Parel, Mumbai 400013

**VEDANTA LIMITED**

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[www.vedantalimited.com](http://www.vedantalimited.com)

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