



VEDL/Sec./SE/16-17/47

July 13, 2016

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, 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 Friday, July 29, 2016, to consider, inter alia, the un-audited financial results of the Company for the Quarter ended June 30, 2016.

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 Thursday, July 14, 2016 to Sunday, July 31, 2016 (both days inclusive) for all the specified person 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	Time	Telephone Number
Earnings conference call on July 29, 2016	India – 6:00 PM (IST)	Mumbai main access +91 22 3938 1017 Mumbai standby access +91 22 6746 8333
	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	http://services.choruscall.in/diamondpass/registration?confirmationNumber=5267915	
Replay of Conference Call (July 29, 2016 to August 4, 2016)	Mumbai +91 22 3065 2322; +91 22 6181 3322 Passcode: 63835#	

Thanking you,

Yours Sincerely,
For Vedanta Limited

DD Jalan
Whole-Time Director & CFO

Vedanta Limited (Formerly Sesa Sterlite Ltd)

DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India

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Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001

CIN: L13209GA1965PLC000044