



VEDL/Sec./SE/16-17/119

January 27, 2017

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 Tuesday, February 14, 2017, to consider, inter alia, the un-audited financial results of the Company for the Third Quarter and Nine months ended December 31, 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 Tuesday, January 31, 2017 to Thursday, February 16, 2017 (both days inclusive) for all the specified persons 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		Telephone Number
Earnings conference call on February 14, 2017	India - 6:00 PM (IST)	Mumbai main access +91 22 3938 1017 Toll Free number 1 800 120 1221 1 800 200 1221
	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 - 12:30 PM (UK Time)	Toll free number 0 808 101 1573
	US - 7:30 AM (Eastern Time)	Toll free number 1 866 746 2133
For online registration	http://services.choruscall.in/diamondpass/registration?confirmationNumber=0059860	
Replay of Conference Call (14 Feb 2017 to 20 Feb 2017)		Mumbai +91 22 3065 2322 +91 22 6181 3322 Passcode: 79138#

Thanking you,

Yours Sincerely,
For Vedanta Limited

Bhumika Sood
Company Secretary & Compliance Officer

Vedanta Limited (Formerly Sesa Sterlite Ltd)
DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurugram - 122002, Haryana, India
T +91 124 4593000 | Website: www.vedantalimited.com

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001
CIN: I13209GA1965PI C000044