



VEDL/Sec./SE/16-17/82

October 25, 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: Intimation of Board Meeting to consider and approve Interim Dividend, if any, and fixing of Record date**

Further to our letter No. VEDL/Sec./SE/16-17/77 dated October 13, 2016, we wish to inform that at the Meeting of the Board of Directors of the Company scheduled to be held on Friday, October 28, 2016, the Board will also consider declaration of interim dividend, if any, amongst other matters.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if declared, has been fixed as November 08, 2016.

This intimation is being issued pursuant to Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Submitted for your kind information and record please.

Thanking you,

Yours Sincerely,  
For Vedanta Limited

**Bhumika Sood**  
Compliance Officer