



No.Sec./A-SE/15-16/022

July 17, 2015

Corporate Relationship Department  
BSE Limited  
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 for consideration of Financial Results for the First Quarter ended June 30, 2015**

In compliance of Clause 41 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2015 inter alia, to consider the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2015.

Kindly take on record.

Thanking you,

Yours sincerely,  
**For Vedanta Limited**

A handwritten signature in blue ink, appearing to read "Rajiv Choubey", with a horizontal line underneath.

**Rajiv Choubey**  
**Company Secretary & VP-Legal**