



VEDL/Sec./SE/16-17/134

March 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

Sub: Board Meeting for Interim Dividend

Dear Sir(s),

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company (the "Board") will be held on Thursday, March 30, 2017, to consider and approve the Interim Dividend, if any, for the Financial Year 2016-17.

In view of the NCLT order approving the merger Scheme, the Board will also consider payment of said Interim Dividend to the shareholders of Cairn India Limited, who will become shareholders of the Company pursuant to the Scheme of Arrangement between Cairn India Limited and the Company.

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, March 28, 2017 to Saturday, April 1, 2017 (both days inclusive) for all the specified persons defined in the Code.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Vedanta Limited

Bhumika Sood
Company Secretary & Compliance Officer

Vedanta Limited (Formerly known as 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: Vedanta Limited 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India. T +91 022 66434500 | Fax +91 022 66434530
CIN: L13209MH1965PLC291394