

VEDL/Sec./SE/19-20/38

June 13, 2019

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: Submission of Notice of the 54th Annual General Meeting ('AGM') and Integrated Annual Report for the Financial Year 2018-19

We wish to inform you that the 54th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, July 11, 2019 at 10.30 am at Rangsharda Auditorium, K C Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

The schedule of the AGM is as set out below:

Event	Day & Date	Time
Relevant date/ cut-off date to vote on AGM resolutions	Thursday, July 04, 2019	-
Commencement of e-voting	Monday, July 08, 2019	9:00 am IST
End of e-voting	Wednesday, July 10, 2019	5:00 pm IST
AGM	Thursday, July 11, 2019	10:30 am IST

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the Integrated Annual Report and the Notice of the AGM for the Financial Year 2018 - 19 being dispatched / sent to the members of the Company by permitted modes.

The aforesaid documents are also available on the website of the Company at www.vedantalimited.com.

Further, in accordance with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 06, 2019 to Wednesday, July 10, 2019 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

CC: National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501, 25th Floor, A Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai 400013

VEDANTA LIMITED

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www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),
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CIN: L13209MH1965PLC291394