

**STERLITE INDUSTRIES (I) LTD.**

BALCO, Core-6, 2nd Floor, Scope Office Complex,
7, Lodhi Road, New Delhi - 110 003. (INDIA)
Tel. : (91-11) 49166216, 49166217, 49166218
Telefax : (91-11) 49166215
Website : www.vedantaresources.com
www.sterliteconnect.com

Regd. Office : SIPCOT Industrial Complex,
Madurai By-pass Road, T.V. Puram P.O.
Tuticorin - 628 002

No.SEC/A-SE/12-13/031

October 15, 2012

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001
Fax Nos.: 022-22723121 / 22723719 /
/ 22722039

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Fax Nos.: 022-26598120/ 26598237/ 22722037
26598238

Scrip Code : 500900

Scrip Code : STER-EQ

Dear Sirs,

Sub : Intimation of Board Meeting for consideration of Un-audited Financial Results for the Quarter and Half Year ended September 30, 2012

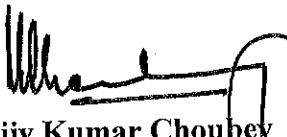
Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Tuesday, October 23, 2012, inter alia, to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2012 and to consider interim dividend, if any, for the Year 2012-2013.

Request to kindly take on record.

Thanking you,

Yours Sincerely

For Sterlite Industries (India) Limited


Rajiv Kumar Choubey
Company Secretary & Compliance Officer
15.10.2012