



sesa sterlite
a vedanta company

No.Sec./A-SE/14-15/009

October 21, 2014

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai - 400 001

Fax Nos.: 022-22723121 / 22723719 / Fax Nos.: 022-26598120/ 26598237/ 22722037 /
22722039

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code : 500295

Scrip Code : SSLT -EQ

Dear Sir(s),

Sub : Intimation – Board to consider Interim Dividend

Further to our letter dated October 16, 2014, we hereby intimate that at the Board of Directors of the Company in their meeting scheduled on October 29, 2014 will also consider the proposal to declare 'Interim Dividend' for the financial year 2014-15 to its equity shareholders.

Pursuant to Clause 19 of the Listing Agreement, we intimate that Wednesday, November 5, 2014 is proposed as the Record Date for the purposes of 'Interim Dividend' if approved, at the Board Meeting to be held on October 29, 2014.

Kindly take on record.

Thanking you,

Yours faithfully,

For Sesa Sterlite Limited


Rajiv Choubey

Company Secretary & AVP-Legal

21.10.2014

Encl : as above