

October 16, 2014

Corporate Relationship Department
BSE 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 : 500295

Scrip Code : SSLT-EQ

Dear Sir(s),

Sub : Intimation of Board Meeting for consideration of Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2014

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, October 29, 2014 inter alia, to consider the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2014.

Kindly take on record.

Thanking you,

Yours faithfully,

For Sesa Sterlite Limited


Rajiv Choubey

Company Secretary & AVP-Legal

16.10.2014

Encl : as above