

**SESA STERLITE LIMITED**

Sesa Ghor,  
20, EDC Complex,  
Patto, Panaji, Goa - 403001  
Tel: +91-832-2460600  
www.sesagoa.com



October 23, 2013

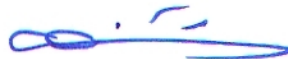
1. Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.  
Fax No.022 22722061
2. National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051.  
Fax No.022 26598237

Dear Sirs,

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 Thursday, 31<sup>st</sup> October, 2013 for taking on record Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2013, to consider declaration of Interim Dividend for the year 2013-2014 and fix Record Date for the purpose.

Thanking you,

Yours faithfully,  
SESA STERLITE LIMITED



C.D. CHITNIS  
COMPLIANCE OFFICER  
SECRETARY & AVP-LEGAL