

**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/13-14/013

July 15, 2013

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001

Fax Nos.: 022-22723121 / 22723719 / Fax Nos.: 022-26598120/ 26598237/ 22722037 /
22722039 26598238

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

Scrip Code : 500900

Scrip Code : STER-EQ

Dear Sir,

Sub : Intimation of Board Meeting for consideration of Unaudited Financial Results for the First Quarter ended June 30, 2013

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 Thursday, July 25, 2013 inter alia, to consider the Un-audited Financial Results for the First Quarter ended June 30, 2013.

Kindly take on record.

Thanking you,

Yours faithfully,

For Sterlite Industries (India) Limited

Rajiv Kumar Choubey
Company Secretary & Head Legal