

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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051.
Fax No.022 26598237

Dear Sirs,

Further to our letter dated 23rd October, 2013 informing you that the meeting of the Board of Directors of the Company will be held on Thursday, 31st October, 2013 for taking on record Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2013, to consider declaration of Interim Dividend for the year 2013-2014, it is proposed to fix 2nd November, 2013 as the Record Date subject to approval at the Board Meeting.

Thanking you,

Yours faithfully,
SESA STERLITE LIMITED



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