

**STERLITE INDUSTRIES (I) LTD.**

Regd. Office : SIPCOT Industrial Complex,
Madurai Bypass Road, T.V. Puram P.O.,
Tuticorin - 628 002, Tamilnadu, India.
Tel. : (91-461) 661 2591 (10 Lines)
Fax : (91-461) 234 0203
Website : www.vedantaresources.com

No.SEC/A-SE/11-12/030
October 13, 2011

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001
Fax Nos.: 022-22723121 / 22723719 /
22722037 / 22722039

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Fax Nos.: 022-26598120/ 26598237/
26598238

Scrip Code : 500900

Scrip Code : STER-EQ

Dear Sir,

Sub: Intimation of Board Meeting for consideration of Un - audited financial results for the Quarter and Half Year ended September 30, 2011

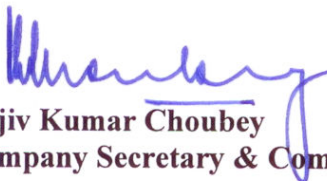
Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Monday, October 24, 2011 inter alia, to consider the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2011 and also to consider interim dividend, if any, for the financial year 2011-2012.

Kindly take on record.

Thanking you,

Yours sincerely,

For Sterlite Industries (India) Limited


Rajiv Kumar Choubey
Company Secretary & Compliance Officer

13.10.2011