

**STERLITE INDUSTRIES (I) LTD.**

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

No.SEC/A-SE/11-12/010

June 23, 2011

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street  
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 : 500900**

**Scrip : STER-EQ**

Dear Sir/Madam,

**Sub : Annual General Meeting & Book Closure**

With further reference to our letter no. No.SEC/A-SE/11-12/007 dated April 25, 2011, we wish to inform you that the 36<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, July 23, 2011 at its Registered Office.

In accordance with Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 19, 2011 to Saturday, July 23, 2011 for the purpose of the 36<sup>th</sup> Annual General Meeting of the shareholders of the Company and for determining the shareholders who will be entitled for payment of final dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on Saturday, July 23, 2011.

Request to please take the above on record

Thanking you,

Yours sincerely  
for Sterlite Industries (India) Limited

**Rajiv Kumar Choubey**  
**Company Secretary & Compliance Officer**