



25th January, 2017

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai 400 051
Scrip Code: CAIRN

Bombay Stock Exchange Ltd.

Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001
Scrip Code: 532792

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

We wish to inform that in terms of Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of Cairn India Limited ('Company') will be held on Thursday, 9th February, 2017, to consider inter-alia the unaudited financial results of the Company for the quarter ended 31st December, 2016.

In this regard an earnings conference call with analysts / investors is being scheduled on 9th February, 2017, after the Board meeting.

Also, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window shall remain closed from 27th January, 2017 to 11th February, 2017 for the designated employees of the Company as defined in the Code.

Hope you will find the above in order and request you to kindly take the same on your records.

Thanking you

Yours sincerely
For Cairn India Limited

A handwritten signature in blue ink, reading "Sandeep Budhiraja".

Sandeep Budhiraja
Compliance Officer

Encl: a/a