

No.Sec./A-SE/15-16/004

April 16, 2015

Corporate Relationship Department  
BSE Limited  
Dalal Street, Fort  
Mumbai - 400 001

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

**Scrip Code : 500295**

**Scrip Code : SSLT -EQ**

Dear Sir(s),

**Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the Quarter and Year ended March 31, 2015**

In compliance of Clause 41 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2015 inter alia, to consider the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2015 and recommend final dividend, if any.

Kindly take on record.

Thanking you.

Yours sincerely  
**For Sesa Sterlite Limited**



**Rajiv Choubey**  
**Company Secretary & AVP-Legal**