

Cairn India Limited

Notification of Board Meeting

The company has today issued a notice of board meeting to be held on Sunday, 14th June 2015 to consider and evaluate an amalgamation of Cairn India Limited with Vedanta Limited. Should a transaction be approved, we intend to host a conference call at 5.30 pm India time (8.00 am NY time, 1.00 pm UK time) on Sunday, 14th June 2015. Further details will be announced as appropriate.

Contact

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