

CAIRN INDIA LIMITED

DLF Atria | Phase 2 | Jacaranda Marg | DLF City | Gurgaon 122002 | Haryana | India

T: + 91 124 459 3000, 414 1360 | F: + 91 124 414 5612

www.cairnindia.com



13th June, 2015

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai- 400 051
T: +91 022-26598235/36
Fax: 022-26598237/38

BSE Ltd.

Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai- 400 001
T: +91 022-22721233/34
Fax:022-22722037/39/41/3121

BSE Scrip code: 532792

NSE Scrip Code: CAIRN

Sub: Board Meeting intimation and closure of Trading Window

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is being convened on Sunday, 14th June, 2015 *inter alia*, to consider and evaluate amalgamation of the Company with Vedanta Limited.

Also, pursuant to the provisions of the SEBI (Prohibition of Insider Trading Regulations), 2015 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window is closed till 16th June, 2015 for the designated employees of the Company as defined in the Code.

This is submitted for your information and records.

Thanking you,

Yours sincerely,

For Cairn India Limited

A handwritten signature in blue ink, appearing to be "Neerja Sharma", written over the typed name.

Neerja Sharma

Director-Assurance & Communication and Company Secretary