

**Sterlite Technologies Limited**  
Godrej Millennium,  
9, Koregaon Road, Pune 411 001  
Maharashtra, INDIA  
CIN No.: L31300MH2000PLC269261

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www.sterlitetechnologies.com

**July 18, 2016**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs/Madam,

**Sub.: NOTICE OF BOARD MEETING**

**Ref.: Scrip ID - STRTECH/ Scrip Code - 532374**

As per the provisions of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Sterlite Technologies Limited will be held on Monday, July 25, 2016 inter alia, to consider the following:

1. The unaudited standalone financial results of the Company for the quarter ended June 30, 2016;
2. To consider offering or inviting for subscription of Non-Convertible Debentures on private placement basis.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders of Sterlite Technologies Limited, the "Trading Window" for trading in the equity shares of the Company shall remain closed from July 11, 2016 to July 27, 2016 (both days inclusive).

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

*A.V. Deshpande*

**Amit Deshpande**  
Company Secretary (ACS No. 17551)

