

October 6, 2017**National Stock Exchange of India Limited**
Exchange Plaza, 5th 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**

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Sterlite Technologies Limited will be held on Monday, October 16, 2017, *inter alia* to consider the un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2017.

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 has been closed from October 03, 2017 to October 18, 2017 (both days inclusive).

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited****Amit Deshpande**
Company Secretary (ACS No. 17551)