

January 10, 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 Sir/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 a meeting of the Board of Directors of Sterlite Technologies Limited will be held on Wednesday, January 18, 2017, inter alia, to consider the un-audited standalone and consolidated financial statements of the Company as per Indian Accounting Standards (Ind AS) for the quarter ended December 31, 2016;

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 January 4, 2017 to January 20, 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)

