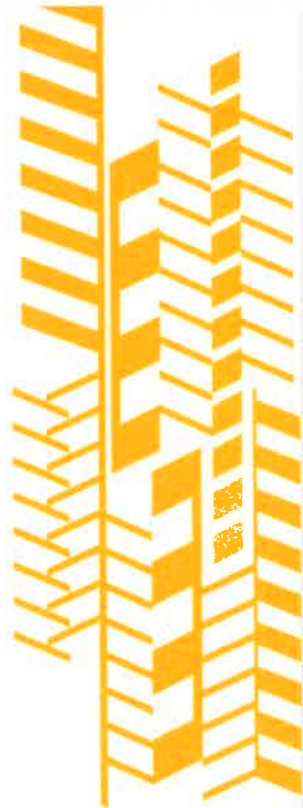


Sterlite Technologies Limited
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January 19, 2016

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.

Sub.: NOTICE OF BOARD MEETING

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

Dear Sir/Madam,

As per the provisions of Regulation 29 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 Thursday, January 28, 2016 inter alia, to consider the unaudited financial results of the Company for the quarter ended December 31, 2015.

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 14, 2016 to January 30, 2016 (both days inclusive).

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For Sterlite Technologies Limited

Swapnil Patil
Dy. Company Secretary
(ACS 24861)

