

**Sterlite Technologies Limited**  
Godrej Millennium  
9 Koregaon Road, Pune 411001  
Maharashtra, INDIA  
CIN L31300DN2000PLC000340

Phone: +91.20.30514000  
Fax: +91.20.26138083  
www.sterlitetechnologies.com

**October 12, 2015**

**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.

**Sub.: NOTICE OF BOARD MEETING**

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

Dear Sir/Madam,

As per the provisions of Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of Sterlite Technologies Limited will be held on Monday, October 26, 2015 inter alia, to consider the unaudited financial results of the Company for the quarter ended September 30, 2015.

in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company shall remain closed from October 11, 2015 to October 28, 2015 (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 17551)

