

Sterlite Technologies Limited
Godrej Millennium
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Maharashtra, INDIA
CIN L31300DN2000PLC000340

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October 12, 2015

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 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)

