

October 17, 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.

Dear Sirs/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 the meeting of the Board of Directors of Sterlite Technologies Limited will be held on Thursday, October 27, 2016 inter alia, to consider the following:

1. The un-audited standalone and consolidated financial statements of the Company as per Indian Accounting Standards (Ind AS) for the quarter and half year ending September 30, 2016;
2. To consider offering or inviting for subscription of Non-Convertible Debentures on private placement basis.

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 October 13, 2016 to October 29, 2016 (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)