

May 30, 2018**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: Book Closure - Notice****Ref.: Scrip ID - STRTECH/ Scrip Code – 532374**

Dear Sirs,

This is to inform that the Annual General Meeting of the Company will be held on Tuesday June 26, 2018. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed for the period given below -

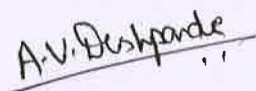
Date		Security	Purpose
From	To		
Saturday, June 23, 2018	Tuesday, June 26, 2018	Equity Shares	Dividend & AGM
Both days inclusive			

The cut-off date for E-voting is Tuesday, June 19, 2018.

Kindly take this on record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited****Amit Deshpande**
Company Secretary
(ACS 17551)**CC: National Securities Depository Limited**4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai - 400013**Central Depository Services (India) Limited**Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street, Mumbai - 400001**Karvy Computershare Private Limited**Karvy Selenium Tower-B, Plot No. 31 & 32,
Financial District, Gachibowli, Nanakramguda, Serilingampally
Hyderabad - 500008 India