

March 19, 2020

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.: Prior Intimation of Board Meeting pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI Listing Regulations, we would like to inform you that a meeting of Board of Directors of Sterlite Technologies Limited (the "**Company**") will be held on **Tuesday, March 24, 2020** to consider the proposal for buyback of fully paid-up equity shares of the Company.

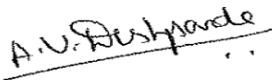
In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders' of the Company, the "Trading Window" for trading in the equity shares of the Company shall be closed from March 19, 2020 to March 26, 2020 (both days inclusive).

Kindly take this on record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary & Corporate General Counsel