

May 7, 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, 33 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, 33 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of Sterlite Technologies Limited (the "**Company**") will be held on **Tuesday, May 12, 2020**, *inter alia*, to:

1. Consider Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2020.
2. Recommend final dividend, if any, for the Financial Year ended March 31, 2020.
3. Consider approval of raising of funds by issue of equity shares or any other securities convertible into equity shares or a combination of such securities by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, preferential issue or any other method as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the notice for the general meeting for obtaining the shareholders' approval in this regard.
It is clarified that this is only an annual enabling approval and there is no immediate plan to raise funds. The objective is that this proposal, if approved by the Board, will go to the shareholders for approval at the Annual General Meeting.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for to regulate, monitor and report trading in the securities of the Company', the "Trading Window" for trading in the equity shares of the Company has been closed from April 1, 2020 to May 14, 2020 (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 & Corporate General Counsel