

August 5, 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.

Subject: Intimation of date of Annual General Meeting (“AGM”) and Book closure- Notice

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

Dear Sirs,

This is to inform that the 21st AGM of the Company will be held on Monday, August 31, 2020 at 3.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Listing Regulations, 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, August 29, 2020	Monday, August 31, 2020	Equity Shares	Final dividend & AGM
Both days inclusive			

The cut-off date for E-voting is Monday, August 24, 2020.

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

KFin Technologies Private Limited

Selenium Tower-B, Plot No. 31 & 32,
Financial District, Gachibowli, Nanakramguda, Serilingampally
Hyderabad - 500008

Sterlite Technologies Limited

Godrej Millennium, 9 Koregoan Road, Pune 411001, Maharashtra, India
Registered office: E1, MIDC Industrial Area, Aurangabad - 431 136, Maharashtra, India . CIN - L31300MH2000PLC69261