

August 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.

Subject: Submission of Annual Report and Notice of Annual General Meeting (AGM)

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

Dear Sirs,

Further to our letter dated August 5, 2020 regarding intimation of 21st AGM and Book closure dates and pursuant to Regulation 30, 34 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith Annual Report for the year 2019-20 and Notice of 21st AGM of the Company to be held on Monday, August 31, 2020. AGM at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

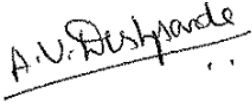
The Notice of the 21st AGM and the Annual Report are also being uploaded on the website of the Company at <https://www.stl.tech/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary (ACS 17551)

Enclosure: As above