

July 23, 2019

National Stock Exchange of India LimitedExchange 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.: Outcome of Annual General Meeting****Ref.: Regulation 30 of the Listing Regulations**

Dear Sir / Madam,

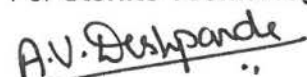
The Annual General Meeting (AGM) of the equity shareholders the Company was held on Tuesday, July 23, 2019 at 11.00 a.m. IST at the Registered Office of the Company at E 1, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India. The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizers' Report thereon, will be submitted separately within the prescribed timelines.

Further, the proceedings of the AGM will also be submitted after the declaration of voting results.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For Sterlite Technologies Limited



Amit Deshpande

Company Secretary (ACS 17551)

