

April 23, 2019

BSE LimitedCorporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001**Scrip Code: 532374; Scrip ID: STRTECH****National Stock Exchange of India Ltd**Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051**Symbol: STRTECH**

Dear Sirs,

Sub: Intimation under Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

With reference to our letter dated April 11, 2019 we wish to inform you that the Board of Directors (the "Board") of Sterlite Technologies Limited (the "Company") at its meeting held on April 23, 2019, has approved, *inter alia*, the following:

- (a) The Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019;
- (b) Recommendation of final dividend of 175% (Rs. 3.5/- per Equity Share of Rs. 2/- each of the Company) for approval by the shareholders of the Company. The final dividend, if declared at the Annual General Meeting (the "AGM") will be paid within the statutory time limits.
- (c) **Enabling approval** for issue of Non-Convertible Debentures of upto Rs. 1000 crores.
- (d) Subject to the approval of the shareholders of the Company at the ensuing the AGM, and subject to such regulatory/statutory approvals as may be required, raising of funds, *inter alia*, by issue of equity shares, any financial instruments and/or security convertible into equity shares, combination of such securities by way of one or more public and/or private offerings, qualified institutions placement and/or preferential allotment basis and/or rights offering or any combination thereof or any other method in accordance with the provisions of applicable laws, for an aggregate consideration of up to Rs. 1000 crores.

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 will go to the shareholders at the AGM for approval.

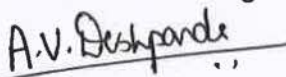
In this regard, please find enclosed:

- (i) Press Release
- (ii) Investors Presentation on Financial Results;
- (iii) Audited Consolidated and Standalone Financial Results; and
- (iv) Independent Auditors' Report on the Statement of Consolidated and Standalone Financial Results
- (v) Statement on Impact of Audit Qualifications.

We request you to take the aforesaid on records.

Thanking you,

Yours sincerely,
For Sterlite Technologies Limited


Amit Deshpande
Company Secretary (ACS 17551)



Enclosures: As above