

STIL/ TW-0216/ 01

16<sup>th</sup> January, 2016

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs,

Sub: **Closure of Trading Window under the “Code of Internal Procedures and Conduct” framed by STIL under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

A meeting of the Board of Directors of the Company is to be held on 01<sup>st</sup> February, 2016, inter alia, to take on record the Un-Audited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 18<sup>th</sup> January, 2016 to 3<sup>rd</sup> February, 2016 (both days inclusive) due to the above, in terms of clause 6 of the “Code of Internal Procedures and Conduct” framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
For SUTLEJ TEXTILES AND INDUSTRIES LTD.

  
(D. R. PRABHU)  
COMPANY SECRETARY

STIL/ TW-0216/ 02

16<sup>th</sup> January, 2016

M/s National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

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