

19th January, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Scrip Code : SUTLEJTEX
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Dear Sirs,

- Subject: a) Intimation of Board meeting date for considering Un-Audited Financial Results for the quarter ended 31st December, 2018**
- b) Intimation regarding closure of trading window under Insider Trading Regulations**


Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sutlej Textiles and Industries Limited will be held on Tuesday, 05th February, 2019, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, the Trading Window for dealing in Company's securities shall remain closed from 21st January, 2019 to 07th February, 2019 (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.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**


Manoj Contractor
Company Secretary and Compliance Officer

