

## SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA.

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CIN.: L17124RJ2005PLC020927

30th April, 2024

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

**Scrip Code: 532782** 

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.

**Scrip Code: SUTLEJTEX** 

Dear Sirs / Madam,

Sub: Intimation of Board meeting for considering Audited Financial Results for FY 2023 - 24

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday**, **09**<sup>th</sup> **May**, **2024**, to consider, *inter-alia:*-

- a) approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2024; and
- b) recommend dividend, if any.

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

