

STIL/

July 16, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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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**

Dear Sir,

A meeting of the Board of Directors of the Company is to be held on 05th August, 2016, inter alia, to take on record the Un-Audited Quarterly Financial Results for the quarter ended 30th June, 2016.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 27th July, 2016 to 07th August, 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 & COMPLIANCE OFFICER

STIL/

July 19, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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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

We would like to inform that the Company vide its letter dated July 16, 2016 had informed that Trading Window for dealing in Company's securities shall remain closed from 27th July, 2016 to 07th August, 2016 (both days inclusive), 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 for Un-Audited Quarterly Financial Results for the quarter ended 30th June, 2016. The Trading Window will now be further closed from 20th July, 2016 to 26th July, 2016 (both days inclusive), 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.

Accordingly, the Trading Window for dealing in Company's securities will now remain closed from 20th July, 2016 to 7th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LTD.


(DILIP GHORAWAT)
WHOLETIME DIRECTOR & CFO

