

STIL/

May 3, 2017

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 Sirs,

A meeting of the Board of Directors of the Company is to be held on 18th May, 2017, inter alia, to take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2017 and recommendation of dividend, if any.

We have to inform you that the Trading Window for dealing in Company's securities shall therefore remain closed from 8th May, 2017 to 20th May, 2017 (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

