

03rd May, 2021

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,

Sub: Intimation under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and further to our letter dated 28th April, 2021, regarding the meeting of Board of Directors of the Company to be held on Friday, 07th May, 2021, we wish to inform you that the Board may also consider recommending dividend for the year ended 31st March, 2021.

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



28th April, 2021

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,

**Sub: Intimation of Board meeting for considering Audited Financial Results for
F.Y. 2020-21**

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 **Friday, 07th May, 2021**, to consider and approve *inter-alia* the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021.

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

