

## 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.

Phone: (022) 4219 8800/6122 8989 Fax: (022) 4219 8830 E-mail: info@rtmyarn.com Website: www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

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

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 18<sup>th</sup> 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 8<sup>th</sup> May, 2017 to 20<sup>th</sup> 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

Bhawanimandi (RAJ.)

(RAJ.)

(RAJ.)