

Steel Tubes of India Limited

Regd. Off. 13/1, New Palasia, Badgara House, Indore - 452 001 (M.P.)
Phone No. 0091-731-2590186-87, Fax 0091-731-2590186 Email: share3@stttextile.net
Website: www.steel tubes india.net CIN : L34300MP1959PLC000875

STEEL:BM:INTM:NSE:MAR:2016

14th May, 2016

To,
The Listing Department,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/ 1, G. Block, Bandra- Kurla Complex,
Bandra (E), MUMBAI - 400 051
Phone No. 022-26598100-8114, Fax: 022 - 26598237/38

Scrip Code: STEELTUBES

Ref: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 28th May, 2016** at Indore, Inter alia, to consider & approve Audited Standalone Financial Results of the Company for the year ended on 31st March, 2016 and other routine matters.

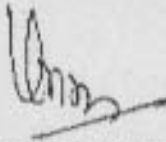
Please also note that as per Company's Code for Prevention of Insider Trading, the Trading Window to deal in equity shares of the Company shall remain closed, from 21st May, 2016 to 24 hours after the date of publication of financial results, for all Directors/ Officers/ Designated Employees as defined under the said Codes.

We request you to please take note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,

For STEEL TUBES OF INDIA LIMITED



AUTHORISED SIGNATORY

Cc to:

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 022 - 22723121 / 3719 / 2037